

| General information about company | |
|--|-----------------------------|
| Scrip code | 526241 |
| Name of the entity | Amrapali Industries Limited |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| Risk management committee | Not Applicable |

| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|---------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | |
| Is there any change in composition of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 1 | Mr | Yashwant Amratlal Thakkar | AAIPT1697G | 00071126 | Executive Director | Chairperson | MD | 15-07-2015 | | | 1 | 0 | 0 | |
| 2 | Mr | Rashmikant Amratlal Thakkar | ACKPT2366A | 00071144 | Executive Director | Not Applicable | | 15-07-2015 | | | 1 | 2 | 0 | |
| 3 | Mr | Mayur Rajendrabhai Parikh | AHAPP7753Q | 00005646 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 30-09-2014 | | 60 | 4 | 4 | 4 | |
| 4 | Mr | Maheshkumar Dayaljibhai Thakkar | AAHPT8497M | 01976844 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 30-09-2014 | | 60 | 1 | 0 | 2 | |

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|--|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 5 | Ms | Rashmi Ajaykumar Aahuja | ALVPA6344B | 06976600 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 31-03-2015 | | 60 | 3 | 2 | 0 | |

| Annexure 1 | | | | | |
|--|---|-------------------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in composition of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Mr. Maheshkumar Dayaljibhai Thakkar | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Mr. Mayur Rajendrabhai Parikh | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Mr. Rashmikant Amratlal Thakkar | Executive Director | Member | |
| 4 | Stakeholders Relationship Committee | Mr. Maheshkumar Dayaljibhai Thakkar | Non-Executive - Independent Director | Chairperson | |
| 5 | Stakeholders Relationship Committee | Mr. Mayur Rajendrabhai Parikh | Non-Executive - Independent Director | Member | |
| 6 | Stakeholders Relationship Committee | Mr. Rashmikant Amratlal Thakkar | Executive Director | Member | |
| 7 | Nomination and remuneration committee | Mr. Maheshkumar Dayaljibhai Thakkar | Non-Executive - Independent Director | Chairperson | |
| 8 | Nomination and remuneration committee | Mr. Mayur Rajendrabhai Parikh | Non-Executive - Independent Director | Member | |
| 9 | Nomination and remuneration committee | Ms. Rashmi Aahuja | Non-Executive - Independent Director | Member | |
| 10 | Corporate Social Responsibility Committee | Mr. Yashwant Amratlal Thakkar | Executive Director | Chairperson | |

| Annexure 1 | | | | | |
|--------------------------------------|---|-------------------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 11 | Corporate Social Responsibility Committee | Mr. Maheshkumar Dayaljibhai Thakkar | Non-Executive - Independent Director | Member | |
| 12 | Corporate Social Responsibility Committee | Mr. Mayur Rajendrabhai Parikh | Non-Executive - Independent Director | Member | |

| Annexure 1 | | | |
|--|---|--|---|
| Annexure 1 | | | |
| III. Meeting of Board of Directors | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 04-01-2016 | | |
| 2 | 12-02-2016 | | 38 |
| 3 | 21-03-2016 | | 37 |
| 4 | | 28-04-2016 | 37 |
| 5 | | 30-05-2016 | 31 |
| 6 | | 21-06-2016 | 21 |

| Annexure 1 | | | | | | |
|--|---|---|--|-------------------------------------|---|--|
| IV. Meeting of Committees | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 1 | Audit Committee | 30-05-2016 | Yes | All the members were present | 12-02-2016 | 107 |
| 2 | Nomination and remuneration committee | 28-04-2016 | Yes | All the members were present | 12-02-2016 | 75 |
| 3 | Stakeholders Relationship Committee | 30-05-2016 | Yes | All the members were present | 12-02-2016 | 107 |
| 4 | Corporate Social Responsibility Committee | 30-05-2016 | Yes | All the members were present | | |

| Annexure 1 | | | |
|--------------------------------------|--|----------------------------------|--|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| Annexure 1 | | |
|-------------------------|--|-------------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Yashwant Thakkar |
| Designation of person | Managing Director |
| Place | Ahmedabad |
| Date | 13-07-2016 |

