

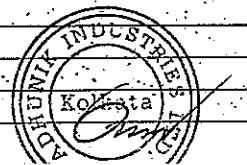
ANNEXURE-I

1. Name of Listed Entity: Adhunik Industries Limited (GIN: L65921WB1979PLC032200)
2. Quarter ending: 30th June 2017

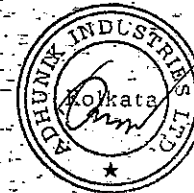
I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of 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
Mr.	Maresh Kumar Agarwal	ABCPA9259J & 00507690	Chairperson-Non-Executive	27/08/2003			1	1	1
Mr.	Jugal Kishore Agarwal	ADCPA9670K & 00227460	Executive	30/11/2014			2	2	
Mr.	Mohan Lal Agarwal	ACVPA7179F & 01047906	Non-Executive	27/08/2003			2	4	
Mr.	Chandra Shekhar Jalan	AFOPJ3014L & 01023586	Non-Executive Independent	27/05/2016		13 Month	1	1	
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive Independent	18/09/2014		33 Months	1		1
Ms.	Archana Gupta Sha	AIKPG5014A & 07089290	Non-Executive Independent	17/09/2015		21 Months	1	3	

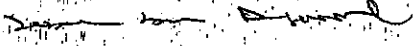
* Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		Mr. Asit Baran Dasgupta	Chairperson-Non-Executive-Independent
		Ms. Archana Gupta Sha	Non-Executive-Independent
		Mr. Mahesh Kumar Agarwal	Non-Executive
		Mr. Chandra Shekhar Jalan	Non-Executive-Independent
2. Nomination & Remuneration Committee		Ms. Archana Gupta Sha	Chairperson-Non-Executive-Independent
		Mr. Mahesh Kumar Agarwal	Non-Executive
		Mr. Chandra Shekhar Jalan	Non-Executive-Independent



3. Risk Management Committee (if applicable)					
4. Stakeholders Relationship Committee			Mr. Mahesh Kumar Agarwal	NOT APPLICABLE	
			Mr. Mohan Lal Agarwal	Chairperson-Non-Executive	
			Ms. Archana Gupta Sha	Non-Executive	
				Non-Executive-Independent	
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant Quarter		Maximum gap between any two consecutive (in number of days)	
13/02/2017		22/05/2017		97	
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether 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					
22/05/2017	All members were attended the meeting of Committee.	13/02/2017		97	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee-Yes</p> <p>b. Nomination & remuneration committee-Yes</p> <p>c. Stakeholders relationship committee-Yes</p> <p>d. Risk management committee (Not Applicable)</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>	
<p>Adhubik Industries Limited</p>  <p><i>Managing Director</i></p> <p>Name & Designation: Jugal Kishore Agarwal, Managing Director Date: 13/07/2017</p>	