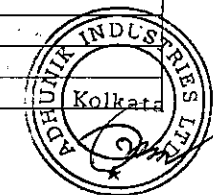


**ANNEXURE-I**

1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 31<sup>st</sup> December, 2017.

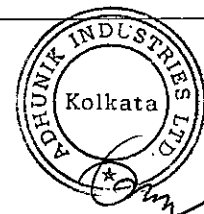
<b>I. Composition of Board of Directors</b>									
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure *	No of Directorship in listed entities including this listed entity	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.	Mahesh Kumar Agarwal	ABCPA9259J & 00507690	Chairperson-Non-Executive	27/08/2003	-	-	1	1	1
Mr.	Jugal Kishore Agarwal	ADCPA9670K & 00227460	Executive	30/11/2017	-	-	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	-	19 Month	1	1	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	-	39 Months	1	-	1
Ms.	Archana Gupta Sha**	AIKPG5014A & 07089290	Non-Executive - Independent	17/09/2015	19/12/2017	27 Months	-	-	-
<p>* 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.</p> <p>** Ms. Archana Gupta Sha was resigned from the Board of Directors of the Company as an Independent Woman Director with effect from 19/12/2017 due to her other business engagements. Therefore, her position as a director of the Company and as a member of various committee stands vacated from 19/12/2017. The Company will appoint a new Independent Woman Director on the Board of Directors of the Company within the time limit prescribed by Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>									
<b>II. Composition of Committees</b>									
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 (Note)			Non-Executive-Independent			
			Mr. Mahesh Kumar Agarwal			Non-Executive			



2. Nomination & Remuneration Committee	Mr. Chandra Shekhar Jalan	Non-Executive-Independent
	Ms. Archana Gupta Sha (Note)	Chairperson-Non-Executive-Independent
	Mr. Mahesh Kumar Agarwal	Non-Executive
	Mr. Chandra Shekhar Jalan	Non-Executive-Independent
3. Risk Management Committee(if applicable)		NOT APPLICABLE
4. Stakeholders Relationship Committee	Mr. Mahesh Kumar Agarwal	Chairperson-Non-Executive
	Mr. Mohan Lal Agarwal	Non-Executive
	Ms. Archana Gupta Sha (Note)	Non-Executive-Independent

Note: Ms. Archana Gupta Sha was resigned from the Board of Directors of the Company as an Independent Woman Director with effect from 19/12/2017 due to her other business engagements. Therefore, her position as a member of various committees stands vacated from 19/12/2017. The Company will appoint a new Independent Woman Director on the Board of Directors of the Company within the time limit prescribed by Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and then re-constitute the committee as per the applicable Act and Regulations.

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)
11/08/2017		28/11/2017		108
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				
28/11/2017	All members were attended the meeting of Committee.	11/08/2017		108
2. Management and Finance Committee				
24/10/2017	All members were attended the meeting of Committee.			



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

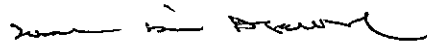
**VI. Affirmations**

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 (See Note below)
  - b. Nomination & remuneration committee-Yes (See Note below)
  - c. Stakeholders relationship committee-Yes (See Note below)
  - d. Risk management committee (Not Applicable)
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
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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-Yes

Any comments/observations/advice of Board of Directors may be mentioned here: NIL

**Note-** Ms. Archana Gupta Sha was resigned from the Board of Directors of the Company as an Independent Woman Director with effect from 19/12/2017 due to her other business engagements. Therefore, her position as a director of the Company and as a member of various committee stands vacated from 19/12/2017. The Company will appoint a new Independent Woman Director on the Board of Directors of the Company within the time limit prescribed by Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and then re-constitute the committee as per the applicable Act and Regulations.

Adhunik Industries Limited

  
Managing Director

Name & Designation: Jugal Kishore Agarwal, Managing Director  
Date: 10/01/2018.