

## ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : KHOOBSURAT LIMITED  
 Quarter Ending : 31<sup>st</sup> December 2015

I. COMPOSITION OF BOARD	
Title (Mr. / Ms.)	Mr.
Name of the Director	Goutam Bose
PA N & DIN	PAN : AQZPB5905C, DIN : 02504803
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Chairperson
Date of Appointment in the current term /cessation	30 <sup>th</sup> September 2014
Tenure	N.A.
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	2
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	1
Title (Mr. / Ms.)	Mr.
Name of the Director	Mangelal Joshi
PA N & DIN	PAN : AKOPJ0202H, DIN : 02429795
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	25 <sup>th</sup> September 2014
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	1
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2
Title (Mr. / Ms.)	Mr.
Name of the Director	Raj Kumar Chhakra
PA N & DIN	PAN : ABYPC1962E, DIN : 00465157
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	10 <sup>th</sup> January 2015
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	1
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2



No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
Title (Mr. / Ms.)	Mrs.
Name of the Director	Puspa Devi Saraswat
PA N & DIN	PAN : ALXPS9503L, DIN : 05165143
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	28 <sup>th</sup> March 2015
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	2
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil

## II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive /independent /Nominee)
1. Audit Committee	Mangelal Joshi	Chairman, Independent
	Goutam Bose	Member, Executive
	Raj Kumar Chhakra	Member, Independent
2. Nomination & Remuneration Committee	Raj Kumar Chhakra	Chairman, Independent
	Goutam Bose	Member, Executive
	Mangelal Joshi	Member, Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mangelal Joshi	Chairman, Independent
	Goutam Bose	Member, Executive
	Raj Kumar Chhakra	Member, 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)
12 <sup>th</sup> August 2015 30 <sup>th</sup> September 2015	13 <sup>th</sup> October 2015 19 <sup>th</sup> October 2015 9 <sup>th</sup> November 2015 28 <sup>th</sup> November 2015 30 <sup>th</sup> November 2015	48 days

## 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*
9 <sup>th</sup> November 2015	Yes. All Committee	12 <sup>th</sup> August 2015	48 days





	Members were present	30 <sup>th</sup> September 2015	
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Parties Transactions</b>			
<b>Subject Compliance status (Yes/No/NA)</b>		<b>Subject Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
<b>Note</b>			
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			
<b>VI. Affirmation</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</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</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</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.</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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
<p> </p> <p>Name &amp; Designation : Goutam Bose, Managing Director</p>			

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.