

Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity	Alka India Limited
2 Quarter ending	31st December 2015
3 Scrip Code	530889

I Composition of Board of Directors

Title(Mr/Ms)	Name of the Director	PAN ^s and DIN		Category(Chairperson/Executive/NonExecutive/Independent/Nominee)&	Date of Appointment in the Current term/Cesation	Tenure *(in months)	Number of Directorship in Listed Entities including this Listed Entity	Number.of memberships in Audit Committee/ Stakeholder Committee(s) held in Listed Entities including this Listed Entity	No.of post of Chairperson in Audit Committee /Stakeholder Committee held in Listed Entities including this Listed Entity
		PAN	DIN						
MR	SATISH RAMSWAROOP PANCHARIYA	ADRPP1806H	00042934	Executive Director	NA		2	1	0
MR	ASHOK RAMSWROOP PANCHARIYA	AEVPP6124P	00377391	Non Executive Director-Independent	NA	128	1	0	0
MR	MADANLAL BALCHAND PURHOIT	ADMPP1964B	01284193	Independent Director-Non Executive Director	NA	211	1	1	1
MR	ANANT KAILASH CHANDRA SHARMA	BSMPS6132C	02897025	Independent Director-Non Executive Director	NA	73	1	1	1
MR	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Independent Director-Non Executive Director	NA	64	1	1	0
MR	RAMA KANT GOKUL CHAND	ARYPG5158N	03636385	Chairman-Managing Director-executive director	NA		1	0	0
MS	JAYASHREE VILAS GANGURDE	AFKPG7827C	05136384	Non executive-Woman Director	NA		2	0	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. 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 the Committee		Name Of Committee Members	Category(Chairperson/Executive/NonExecutive/Independent/Nominee)&
1	Audit Committee	Mr Madanlal Purohit	Non-executive-Independent Director - Chairman of Audit Committee
		Mr. Satish Panchariya	Independent Director
		Mr. Anant Sharma	Promoter & Executive Director
2	Nomination and Remuneration Committee	Mr. Madanlal Purhoit	Non-executive-Independent Director
		Mr. Anant Sharma	Non Executive-Independent-Chairman of Committee
		Mr. Neel Ashok Doctor	Non-executive-Independent Director
3	Risk Management Committee(if applicable)	NA	NA
4	Stakeholders Relationship Committee'	Mr. Madanlal Purohit	Non-Executive - Independent-Chairperson
		Mr. Neel Ashok Doctor	Non-executive -Independent Director
		Mr. Anant Sharma	Non-executive - Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
02-07-2015		13-10-2015		
22-07-2015		28-10-2015		
13-08-2015				
06-09-2015				
IV Meeting of Committees				
Date(s) of Meeting (if any) in the previous quarter	Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)*
13-08-2015	Audit Committee	28-10-2015	All the members of the Audit Committee were present and the requisite quorum was met as per requirement	76
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V Related Party Transactions				
Subject			Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained			NA	
Whether shareholder approval obtained for material RPT			NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA	
Note				
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 Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2. If status is "No" details of non-compliance may be given here				
V Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015				
a. Audit Committee				
b. Nomination & remuneration committee				
c. Stakeholders relationship committee				
d. Risk management committee (applicable to the top 100 listed entities)				
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.				
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.				
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:				
Name & Designation				
SD/-				
Ramakant Gokulchand				
Managing Director				
DIN:03636385				

