

Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity : Alka India Limited
2 Quarter ending : 31st March 2016

I Composition of Board of Directors

Title(Mr/Ms)	Name of the Director	PAN ^{\$} and DIN		Category(Chairperson/Executive/NonExecutive/Independent/Nominee) ^{&}	Date of Appointment in the Current term/Cessation	Tenure*(in months)	Number of Directorship in Listed Entities including this Listed Entity	Number.of memberships in Audit Committee/Shareholder Committee(s) held in Listed Entities including this Listed Entity	No.of post of Chairperson in Audit Committee/Shareholder 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		1	0	0
MR	MADANLAL BALCHAND PURHOIT	ADMPP1964B	01284193	Independent Director-Non Executive Director	NA	215	1	1	1
MR	ANANT KAILASH CHANDRA SHARMA	BSMPS6132C	02897025	Independent Director-Non Executive Director	Cessation: 28-03-2016	76	1	1	1
MR	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Independent Director-Non Executive Director	NA	67	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	12	2	0	0
MR	LALIT JOSHI	BCZJP4179D	07352528	Independent Director-Non Executive Director	Appointment : 26-03-2016	0	2	2	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	Promoter & Executive Director
	Mr. Anant Sharma	Non-executive - Independent Director

		Mr. Lalit Joshi	Non-executive -
2	Nomination and Remuneration Committee	Mr. Madanlal Purhoit	Non-executive-Independent Director
		Mr. Anant Sharma	Non Executive-Independent-Chairman of Committee
		Mr. Lalit Joshi	Non-executive - Independent Director
		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. Lalit Joshi	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)
13-10-2015	01-01-2016	
06-11-2015	03-02-2016	
	28-03-2016	

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)*
06-11-2015	Audit Committee	03-02-2016	All the members of the Audit Committee were present and the requisite quorum was met as per requirement	89

* 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

- 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.
- 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

Date : 13-04-2016

Place: Mumbai

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.

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes

Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<p>Note</p> <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> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>		
<p>SD/-</p> <p>Ramakant Gokulchand Managing Director DIN:03636385</p> <p>Date : 13-04-2016 Place: Mumbai</p>		