

General information about company

Scrip code	537785
Name of the entity	Anisha Impex Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
1	Mr	Sunil Kumar Malik	AANPM1288P	00143453	Executive Director	Chairperson	MD	22-11-1999			1	2	0	
2	Mrs	Puja Malik	AHQPM5425J	01189442	Non-Executive - Non Independent Director	Not Applicable		22-11-1999			1	0	0	
3	Mr	Puneet Bhawaker	AQYPB7056P	06971183	Non-Executive - Independent Director	Not Applicable		03-09-2014		5	1	0	2	
4	Mr	Dinesh Singh Patwal	AGHPP5390H	01146482	Non-Executive - Independent Director	Not Applicable		17-12-2013		5	1	2	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Puneet Bhawaker	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dinesh Singh Patwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Sunil Kumar Malik	Executive Director	Member	
4	Nomination and remuneration committee	Dinesh Singh Patwal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Puneet Bhawaker	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Puja Malik	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Puneet Bhawaker	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dinesh Singh Patwal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sunil Kumar Malik	Executive Director	Member	
10	Corporate Social Responsibility Committee	Sunil Kumar Malik	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Puneet Bhawaker	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Dinesh Singh Patwal	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-02-2016		
2		30-05-2016	94

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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	30-05-2016	Yes	Two or One Third Whichever is Higher	25-02-2016	94
2	Nomination and remuneration committee	30-05-2016	Yes	Two or One Third Whichever is Higher	25-02-2016	94
3	Stakeholders Relationship Committee	30-05-2016	Yes	Two or One Third Whichever is Higher	25-02-2016	94

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	In relevant quarter there is no any Related Party Transactions

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Signatory Details

Name of signatory	Sunil Kumar Malik
Designation of person	Managing Director
Place	New Delhi
Date	20-07-2016

