

General information about company	
Scrp code	500319
Name of the entity	Indian Suerose 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	KUNAL YADAV	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	17-06-2015			2	4	0	
2	Mr	SHEORAJ SINGH AHLAWAT	ADDPA9823F	02027282	Non-Executive - Independent Director	Not Applicable		05-02-2008		60	1	1	0	
3	Mr	PRAKASH CHANDRA GUPTA	ACPPG4964Q	02995984	Non-Executive - Independent Director	Not Applicable		15-02-2012		60	2	4	2	
4	Mrs	KUNJ DEEP KALRA	ANXPK6816E	05285059	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sl	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
5	Mr	SANIAY SINGH	ASPPS9763H	06694962	Executive Director	Not Applicable		19-09-2013			1	0	0	
6	Mr	GEOFFERY FREDERICK FRANCIS	AKXPG0531H	03420590	Non-Executive - Independent Director	Not Applicable		30-05-2016		60	1	0	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					
Sl	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRAKASH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	
3	Audit Committee	KUNAL YADAV	Executive Director	Member	
4	Nomination and remuneration committee	PRAKASH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	KUNAL YADAV	Executive Director	Member	
7	Stakeholders Relationship Committee	PRAKASH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	KUNAL YADAV	Executive Director	Member	
9	Stakeholders Relationship Committee	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	



Annexure I			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sl	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	20-01-2016		
2	13-02-2016		23
3	14-03-2016		29
4		11-04-2016	27
5		30-05-2016	48



Annexure I						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sl	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	28-05-2016	Yes		12-02-2016	105
2	Nomination and remuneration committee	28-05-2016	Yes		11-02-2016	106
3	Stakeholders Relationship Committee	28-05-2016	Yes		11-02-2016	106



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	



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





Signatory Details	
Name of signatory	Kunal Yadav
Designation of person	Managing Director
Place	New Delhi
Date	13-07-2016



