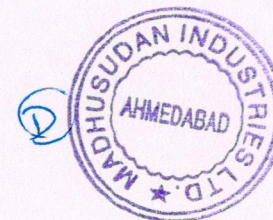


ANNEXURE I
FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS
MADHUSUDAN INDUSTRIES LIMITED
31ST DECEMBER, 2015

1. Name of Listed Entity
2. Quarter ending

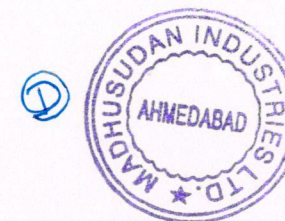
I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (in years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAJESH B. SHAH	00607602	AHBP55370B	Non-Executive - Independent	26.09.2014	5 years up to 31.03.2019	1	1	1
Mr.	SANWARMAL AGARWAL	00607627	ACTPA8130C	Non-Executive	07.08.2006	--	1	2	nil
Mr.	P. K. SHAHSHIDHARAN	06506263	AGVPS1286R	Non-Executive	26.02.2013	--	1	1	nil
Mr.	P. C. SURANA	06508125	ANFPS9450C	Non-Executive - Independent	26.09.2014	5 years up to 31.03.2019	1	2	1
Ms.	RUTVA ACHARYA	06933478	AFXPA6048L	Non-Executive - Independent	26.09.2014	5 years up to 31.03.2019	1	2	nil

- 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 Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	RAJESH B. SHAH P. C. SURANA SANWARMAL AGARWAL RUTVA ACHARYA	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent
2. Nomination & Remuneration Committee	RAJESH B. SHAH P. C. SURANA SANWARMAL AGARWAL RUTVA ACHARYA	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent
3. Risk Management Committee (if applicable)	Not Applicable	-
4. Stakeholders Relationship Committee	P. C. SURANA SANWARMAL AGARWAL P. K. SHAHSHIDHARAN RUTVA ACHARYA	Chairperson - Non-Executive - Independent Non-Executive Non-Executive Non-Executive - Independent

- 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 meetings (in number of days)
07.08.2015	05.11.2015	89 days

IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter.	Name of Committee	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
1 05.11.2015	Audit Committee	Yes Present - 3 out of 4 members	07.08.2015	89 days

*This information has to be mandatory be given for audit committee, for rest of the committees give this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A.) (refer note below)
Whether prior approval of audit committee obtained?	N.A.
Whether shareholders' 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.

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listing 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.

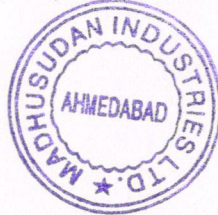


VI. Affirmations

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 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 listing 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 Board of Directors may be mentioned here. - N.A., As now onwards, Report will be placed before the board.

Dipshika

Dipshika Khatri
Company Secretary



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.

As per Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to the Company, However the Company is submitting the report on Corporate Governance voluntary.