

General information about company

Scrip code	515059
Name of the entity	MADHUSUDAN INDUSTRIES 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	RAJESH B. SHAH	AHBPS5370B	00607602	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	1	
2	Mr	SANWARMAL AGARWAL	ACTPA8130C	00607627	Non-Executive - Non Independent Director	Not Applicable		07-08-2006			1	2	0	
3	Mr	P. K. SHAHSHIDHARAN	AGVPS1286R	06506263	Non-Executive - Non Independent Director	Not Applicable		26-02-2013			1	1	0	
4	Mr	P. C. SURANA	ANFPS9450C	06508125	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	2	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mrs	RUTVA ACHARYA	AFXPA6048L	06933478	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	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	RAJESH B. SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	P. C. SURANA	Non-Executive - Independent Director	Member	
3	Audit Committee	SANWARMAL AGARWAL	Non-Executive - Non Independent Director	Member	
4	Audit Committee	RUTVA ACHARYA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAJESH B. SHAH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	P. C. SURANA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SANWARMAL AGARWAL	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	RUTVA ACHARYA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	P. C. SURANA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SANWARMAL AGARWAL	Non-Executive - Non Independent Director	Member	

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	Stakeholders Relationship Committee	P. K. SHAHSHIDHARAN	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	RUTVA ACHARYA	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	05-02-2016		
2		26-05-2016	110

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	26-05-2016	Yes		05-02-2016	110
2	Nomination and remuneration committee	26-05-2016	Yes			
3	Stakeholders Relationship Committee	26-05-2016	Yes			

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	Yes	
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	SHRI THOMAS KOSHY
Designation of person	CEO
Place	AHMEDABAD
Date	11-07-2016

