

1. Name of the Listed Entity: Sarnimal Investment Limited
2. Quarter ending: 30<sup>th</sup> June, 2016

#### I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Term	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Nitin Agarwal	AMWPA6693F03122245	Managing Director, Executive	01/04/2014	5 yrs	1	0	0
Mrs.	Payal Agarwal	ABKPA0049G00920334	Non-Independent, Non-Executive	30/08/2014	NA	2	0	0
Mr.	Amit Aggarwal	ADJPA2428C02504414	Independent, Non-Executive	01/04/2014	NA	2	2	0
Mr.	Rajeev Garg	AGDPG7304E02216829	Non Independent, Non-Executive	01/04/2014	NA	2	2	0
Mr.	Vinod Kr Jain	AASPJ8708Q01943778	Independent, Non-executive	13/08/2014	NA	2	4	3

## II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Vinod Kr Jain	Chairman- Independent, Non - Executive
	Rajeev Garg	Non Independent, Non -Executive
	Amit Aggarwal	Independent, Non -Executive
2. Nomination & Remuneration Committee	Rajeev Garg	Chairman-Non Independent, Non -Executive
	Vinod Kr Jain	Independent, Non -Executive
	Amit Aggarwal	Independent, Non -Executive
3. Stakeholders Relationship Committee	Vinod Kr Jain	Chairman- Independent, Non - Executive
	Rajeev Garg	Non Independent, Non -Executive
	Amit Aggarwal	Independent, Non -Executive

## III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12-02-2016	04-04-2016	51
	30-05-2016	55

## IV. Meeting of Committees

Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	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
30-05-2016	Yes	12-02-2016	107

Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	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
30-05-2016	Yes	12-02-2016	107

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

#### 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 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:

**For Sarninal Investment Ltd**



**Authorised Signatory**

**Date: 11.07.2016**

**Place: Delhi**