

## ANNEXTURE I

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: AMD Industries Limited
2. Quarter ending: 30.06.2018

**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	Tenure	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 25 (1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)
Mr.	Adit Gupta	AGZPG3933F, 00238784	Executive Director	14.11.05	NA	ONE	TWO	NIL
Mr.	Ashok Gupta	AADPG4122G, 00031630	Chairman & Executive Director	17.12.83	NA	ONE	NIL	NIL
Mr.	Mahipal	AGDPM9314N, 00588626	Independent Director	26.09.14	5 Years	ONE	TWO	NIL
Mr.	Prabhat Krishna	AAKPP4573F, 02569624	Independent Director	26.09.14	5 Years	TWO	NIL	FOUR
Ms.	Shubha Singh	AEJPA3682F, 06926872	Independent Director	Date of Appointment-26.09.2014 for two years and Re-Appointment on 28.09.2016 for a period of 5 years	5 Years	ONE	TWO	NIL

**II. Composition of Committees**

Name of Committee	Name of Committee Members	Category (Chairperson /Executive/ Non-executive/ Independent/ Nominee)
<b>1. Audit Committee</b>	Mr. Prabhat Krishna	Chairman- Non Executive - Independent Director
	Mr. Adit Gupta	Member- Managing Director
	Mr. Mahipal	Member- Executive - Independent Director
	Ms. Shubha Singh	Member- Non Executive - Independent Director
<b>2. Stakeholders Relationship Committee</b>	Mr. Prabhat Krishna	Chairman- Non Executive - Independent Director
	Mr. Adit Gupta	Member- Managing Director
<b>3. Nomination &amp; Remuneration Committee</b>	Mr. MahiPal	Member- Executive - Independent Director
	Ms. Shubha Singh	Member- Non Executive - Independent Director
	Mr. Prabhat Krishna	Chairman- Non Executive - Independent Director
	Mr. Mahipal	Member- Non Executive - Independent Director
	Ms. Shubha Singh	Member- Non Executive - Independent Director

**III. Meeting of Board of Directors**

Date of meetings in the previous	Date of meetings in the relevant	Maximum gap between any two consecutive (In
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quarter	quarter	number of days)
08.02.2018	25.05.2018	105 Days
<b>IV. Meeting of Committees (Audit Committee)</b>		
Date of meetings in the previous quarter	Date of meetings in the relevant quarter	Maximum gap between any two consecutive
08.02.2018	25.05.2018	105 Days
<b>V. Related Party Transactions</b>		
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA
<b>VI. Affirmations</b>		

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. Stakeholder's relationship committee.
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 Comment/Observation/Advice of Board of Directors may be mentioned here:



For AMD Industries Ltd.

*Radha Shakti Garg*  
Radha Shakti Garg  
Company Secretary