

General information about company	
Scrip code	539007
Name of the entity	MODI UDYOG 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	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	MONORANJAN ROY	AROPR1716R	02275811	Executive Director	Not Applicable		19-08-2015			3	0	0	
2	Mr	SUBRATA BASU	BWHPB4572Q	06758717	Executive Director	Not Applicable		13-04-2016			3	1	0	
3	Mr	PARTHO BASU	CERP B7440G	07493399	Executive Director	Not Applicable		13-04-2016			1	0	0	
4	Mr	SUMIT SONI	CCYPS6663P	07509280	Non-Executive - Independent Director	Not Applicable		04-05-2016		1	1	1	1	

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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	Ms	RICHA SHUKLA	CXHPS5049H	07506239	Non-Executive - Independent Director	Not Applicable		04-05-2016		1	1	1	0	
6	Mr	SAJAL DAS	BGNPD6294D	07208684	Non-Executive - Independent Director	Not Applicable		11-06-2015		12	1	1	1	
7	Mr	ABHINAW KUMAR SHARMA	CKEPS8258J	05238218	Executive Director	Not Applicable		04-04-2013	13-04-2016		1	1	0	
8	Ms	ANJANA SHAW	BKJPS5145Q	06885078	Non-Executive - Independent Director	Not Applicable		29-05-2014	04-05-2016	24	1	1	0	

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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
9	Mr	AMIT BERA	BMOPB6558F	06537383	Non-Executive - Independent Director	Not Applicable		15-10-2015	23-04-2016	6	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUMIT SONI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RICHA SHUKLA	Non-Executive - Independent Director	Member	
3	Audit Committee	SUBRATA BASU	Executive Director	Member	
4	Nomination and remuneration committee	SUMIT SONI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RICHA SHUKLA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SAJAL DAS	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SUMIT SONI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RICHA SHUKLA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SUBRATA BASU	Executive Director	Member	
10	Risk Management Committee	SUMIT SONI	Non-Executive - Independent Director	Chairperson	

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	Risk Management Committee	RICHA SHUKLA	Non-Executive - Independent Director	Member	
12	Risk Management Committee	SUBRATA BASU	Executive Director	Member	
13	Other Committee	SUMIT SONI	Non-Executive - Independent Director	Chairperson	SHARE TRANSFER COMMITTEE
14	Other Committee	RICHA SHUKLA	Non-Executive - Independent Director	Member	SHARE TRANSFER COMMITTEE
15	Other Committee	SUBRATA BASU	Executive Director	Member	SHARE TRANSFER COMMITTEE

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	09-02-2016		
2	18-03-2016		37
3		13-04-2016	25
4		23-04-2016	9
5		04-05-2016	10
6		26-05-2016	21
7		30-05-2016	3
8		08-06-2016	8

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	13-04-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	63
2	Audit Committee	26-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	106
3	Audit Committee	30-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	110
4	Stakeholders Relationship Committee	04-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	84
5	Nomination and remuneration committee	04-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	84
6	Risk Management Committee	04-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	84

Annexure 1						
IV. Meeting of Committees						
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)
7	Other Committee	04-05-2016	Yes	ALL THE MEMBERS PRESENT	09-02-2016	84

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	Yes
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	MONORANJAN ROY
Designation of person	Director
Place	KOLKATA
Date	13-07-2016

