

Name of the Company: ANG INDUSTRIES LIMITED

Quarter and year ended on: 31st March, 2016

ANNEXURE-I

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	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Premjit Singh	PAN- AAEP7508F DIN- 00332949	Managing Director (Executive Director)	27/09/2014	-	1	2	Nil
Mr.	O.P Sharma	PAN- ATVPS2491P DIN- 01197344	Executive Director	27/09/2014	-	1	1	Nil
Mr.	Manoj Gupta	PAN-AAHPG3536E DIN- 01160953	Independent/Non-Executive Director	21/09/2015	5	1	3	2
Mr.	Sanjay Garg	PAN- ACCPG9434C DIN- 01277310	Independent/Non-Executive Director	27/09/2014	3	1	1	Nil
Mr.	A.K. Gupta	PAN- ADQPG5934N DIN- 06713791	Independent/Non-Executive Director	14/10/2013	5	1	2	Nil
Ms.	Nidhi Singh	PAN- ALRPS2031D DIN- 03422741	Independent/Non-Executive Director	28/03/2015	5	1	2	1

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Manoj Gupta 2. Mr. Sanjay Garg 3. Mr. A.K. Gupta 4. Ms. Nidhi Singh	Independent/Non-Executive Director Independent/Non-Executive Director Independent/Non-Executive Director Independent/Non-Executive Director
2. Nomination & Remuneration Committee	1. Ms. Nidhi Singh 2. Mr. Manoj Gupta 3. Mr. Premjit Singh 4. Mr. A.K. Gupta	Independent/Non-Executive Director Independent/Non-Executive Director Managing Director (Executive Director) Independent/Non-Executive Director
3. Shareholder's/Investor Grievance Committee	1. Mr. Manoj Gupta 2. Mr. Premjit Singh 3. Mr. O.P. Sharma 4. Mr. Rajiv Malik	Independent/Non-Executive Director Managing Director (Executive Director) Executive Director Company Secretary

III. Meeting of Board of Directors

Date of meeting in the previous quarter	Date of meeting in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
10/10/2015	04/01/2016	
07/11/2015	09/01/2016	
	13/02/2016	
	21/03/2016	

IV. Meeting of Committees				
Name of the Committee	Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	13/02/2016	Yes	07/11/2015	
Stakeholders and Grievance Committee	13/02/2016	Yes		
Nomination and Remuneration Committee	21/03/2016	Yes		
Independent Directors Meeting	21/03/2016	Yes		


V. Related Party Transactions	
Subject	Compliance Status
Whether prior approval of audit committee obtained	N.A
Whether shareholder 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

VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination and Remuneration Committee</p> <p>c. Shareholder's / Investor's Grievance Committee</p> <p>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.</p> <p>4. This 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>	

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.

ANNEXURE- II

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)
Details of business	Yes
Terms and conditions of appointment of independent director	Yes
Composition of various committee of board of directors	Yes
Code of Conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/Whistle Blower Policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transaction	Yes
Policy for determining 'material' subsidiaries	Yes
Details of the familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Yes
New name and the old name of the listed entity	Yes

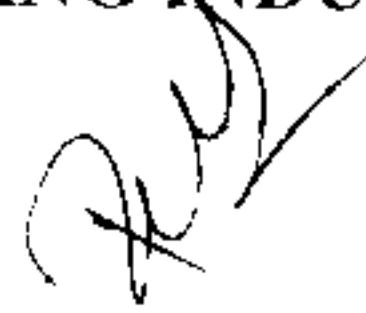
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II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Report	17(3)	Yes
Plans for orderly succession for appointment	17(4)	Yes
Code of conduct	17(5)	Yes
Fees/ Compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment and Management	17(9)	NA
Performance evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & 19(2)	Yes
Composition of Stakeholder Relationship Committee	20 (1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Whistleblower mechanism	22	Yes
Policy for related party transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transaction	23(4)	Yes
Composition of Board of Directors unlisted material subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes
Maximum Directorships and tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committee	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior management	26(2) & 26(5)	Yes

III. Affirmations :

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For ANG INDUSTRIES LIMITED


Rajiv Malik
Company Secretary