

14th July, 2016

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|---|---|
| The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS | The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 BSE LISTING CENTRE |
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Dear Sir,

SUB : Submission of Compliance Certificate Under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the following certificate for the quarter ended on 30th June, 2016 :-

1. Shareholding Pattern under Regulation 31 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2016.
2. Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2016.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For ANG INDUSTRIES LIMITED


(Seema Mathur)
COMPANY SECRETARY



Encl : as above

Name of the Company: **ANG Industries Limited**
 Quarter and year ended on : **30th June, 2016**

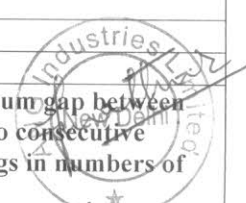
ANNEXURE-1

| 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 of Director (in months) | No. of Directorship in listed entities including this listed entity | No. of membership in Audit/stakeholder Committee including this listed entity | No. of Chairperson in Audit/stakeholder committee held in listed entities including this entity |
| Mr | Premjit Singh | PAN-AAEPC7508F DIN-00332949 | Managing Director (Executive Director) | 27/09/2014 | - | 1 | 2 | Nil |
| Mr. | O.P. Sharma | PAN-ATVPS2491P DIN-01197344 | Executive Director | 21/09/2015 | - | 1 | 1 | |
| Mr. | Manoj Gupta | PAN-AAHPG3536E DIN-01277310 | Independent/ Non-Executive Director | 21/09/2015 | 9 | 1 | 3 | 2 |
| Mr. | A.K. Gupta | PAN-ADQPG5934N DIN-06713791 | Independent/ Non-Executive Director | 14/10/2013 | 23 | 1 | 2 | |
| Ms | Nidhi Singh | PAN-ALRPS2031D DIN-03422741 | Independent/ Non-Executive Director | 28/03/2015 | 15 | 1 | 2 | 1 |

| II. Composition of Committee | | |
|--|---|---|
| Name of Committee | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1. Audit Committee | 1. Mr. Manoj Gupta 2. Mr. A.K. Gupta 3. Ms. Nidhi Singh | 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. Ms. Seema Mathur | 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 |
| 04/01/2016 | 18/04/2016 | |
| 09/01/2016 | 13/05/2016 | |
| 13/02/2016 | 27/05/2016 | |
| 21/03/2016 | | |

| IV. Meeting of Committee | | | | |
|--------------------------|--|-----------------------------------|--|---|
| Name of 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 numbers of days |
| | | | | |



| | | | | |
|---------------------------------------|------------|-----|------------|--|
| Audit Committee | 13/05/2016 | Yes | 13/02/2016 | |
| Stakeholder and Grievance Committee | 13/05/2016 | Yes | 13/02/2016 | |
| Nomination and Remuneration Committee | 18/04/2016 | Yes | 21/03/2016 | |
| Independent Director Meeting | 13/05/2016 | Yes | 21/03/2016 | |

V. Related Party Transaction

| 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

- The composition of Board of Directors is in terms of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015.
- The composition of the following committee is in term of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination and Remuneration Committee
 - Shareholder's / Investor's Grievance Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
- This meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligation and disclosure requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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 director | Yes |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes |
| Email address for grievances 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 |

III Affirmation :

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
New Delhi
COMPANY SECRETARY