

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Arnold Holdings Limited
2. Quarter ending : 31<sup>st</sup> December, 2015

1. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non Executive/Indep endent & 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)	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeho lder Committee held in Listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mahendraprasad Mallawat	00720282 AAEPM7002L	E	29/09/2014	-	1	2	0
Mr.	Prasenjit Goswami	03313512 AFKPG9662D	E	29/09/2015	-	1	0	0
Mr.	Dinesh Kumar Gupta	05259502 AAMPG4861H	I-NE	29/09/2014	5	1	1	0
Mr.	Gajanan Uttamrao Mante	02320965 AJXPM8258L	I-NE	29/09/2014	5	2	1	1





Mr.	Sopan Vishwanathrao Kshirsagar	06491444 AARPK2913M	I-NE	29/09/2014	5	1	0	1
Ms.	Gazala Kolsawala	07133943 BRCPK0724M	E	29/09/2015	3	1	0	0

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange. <sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non Executive/Independent & Nominee)
1. Audit Committee	Mr. Sopan Vishwanathrao Kshirsagar	C-I-NE
	Mr. Gajanan Uttamrao Mante	I-NE
	Mr. Mahendraprasad Mallawat	E
	Mr. Gajanan Uttamrao Mante	I-NE
2. Nomination & Remuneration Committee	Mr. Sopan Vishwanathrao Kshirsagar	C-I-NE
	Mr. Prasenjit Goswami	E
3. Risk Management Committee (If Applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Gajanan Uttamrao Mante	C-I-NE
	Mr. Dinesh Kumar Gupta	I-NE
	Mr. Mahendraprasad Mallawat	E

<sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.







III. Meeting of Board of Directors			
Date(s) of Meeting (If any) in the Previous Quarter	Date(s) of Meeting (If any) in the relevant Quarter	Maximum gap between any two consecutive (in No. of days)	
August 12, 2015	November 13, 2015	93 Days	

IV. Meeting of Committees			
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 No. of days
November 13, 2015	Yes-All members present.	August 12, 2015	93 Days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transaction	
Subject	Compliance Status (Yes/No/N.A.) Refer Note Below
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	YES

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.



- | VI. Affirmations   |
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| <ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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.</li> </ol> |

Name & Designation

*Soniya Agarwal*

(Soniya Agarwal)  
Company Secretary/Compliance Officer/Managing Director/CEO

