General information about company						
Scrip code	537785					
Name of the entity	Anisha Impex Limited					
Date of start of financial year	01-04-2017					
Date of end of financial year	31-03-2018					
Reporting Quarter	Quarterly					
Date of Report	30-06-2017					
Risk management committee	Not Applicable					

	Annexure I													
	Annexure I to be submitted by listed entity on quarterly basis													
	I. Composition of Board of Directors													
								s on compositi		of directo	rs explanatory			
			Is there a	ny change ir	n information o	of board of dire	ctors compare	to previous qu	arter				<b>****</b>	
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 (Refer Regulation 25(1) of Listing Regulations)	♦♦♦♦♦ Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	of post of of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Sunil Kumar Malik	AANPM1288P	00143453	Executive Director	Chairperson	MD	22-11-1999			1	2	0	
2	Ms	Puja Malik	AHQPM5425J	01189442	Non- Executive - Non Independent Director	Not Applicable	Shareholder Director	22-11-1999			1	0	0	
3	Mr	Dinesh Singh Patwal	AGHPP5390H	01146482	Non- Executive - Independent Director	Not Applicable	Shareholder Director	03-09-2014		60	1	2	0	
4	Mr	Puneet Bhawaker	AQYPB7056P	06971183	Non- Executive - Independent Director	Not Applicable	Shareholder Director	17-12-2013		60	1	0	2	

	Annexure 1								
II.	II. Composition of Committees								
		Disclosure	of notes on composition of com-	mittees explanatory					
	Is there any change	in information of committ	ees 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	Puneet Bhawaker	Non-Executive - Independent Director	Chairperson					
2	Nomination and remuneration committee	Dinesh Singh Patwal	Non-Executive - Independent Director	Chairperson					
3	Stakeholders Relationship Committee	Puneet Bhawaker	Non-Executive - Independent Director	Chairperson					
4	Corporate Social Responsibility Committee	Sunil Kumar Malik	Executive Director	Chairperson					

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	Annexure 1							
An	Annexure 1							
Ш	III. Meeting of Board of Directors							
	Disclosure of notes on m	eeting of board of directors explanatory						
Sr	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	1 01-03-2017							
2		30-05-2017	89					

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IV	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Two or One Third Whichever is Higher	01-03-2017	89	
2	Nomination and remuneration committee	30-05-2017	Yes	Two or One Third Whichever is Higher	01-03-2017	89	
3	Stakeholders Relationship Committee	30-05-2017	Yes	Two or One Third Whichever is Higher	01-03-2017	89	

	Annexure 1								
	V.	V. Related Party Transactions							
	Sr	Subject	Compliance status (Yes/No/NA)	If status is ♠No♠ details of non- compliance may be given here.					
Ī	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)	NA							
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	Sunil Kumar Malik				
Designation of person	Managing Director				
Place	Delhi				
Date	15-12-2017				

