

**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                  | 31-12-2017           |
| Risk management committee       | Not Applicable       |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

No

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

**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  | 31-08-2017  |  |   |
| 2  |   | 14-11-2017   | 74  |

## 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) | Name of other committee |
|----|---------------------------------------|---|--|---|---|--|-------------------------|
| 1  | Audit Committee                       | 14-11-2017  | Yes  | The quorum should be either two members or one third of the members of Audit Committee whichever is greater                     | 31-08-2017  | 74   |                         |
| 2  | Nomination and remuneration committee | 14-11-2017  | Yes  | The quorum should be either two members or one third of the members of Nomination & Remuneration Committee whichever is greater | 31-08-2017  | 74   |                         |
| 3  | Stakeholders Relationship Committee   | 14-11-2017  | Yes  | The quorum should be either two members or one third of the members of Stakeholders Relationship Committee whichever is greater | 31-08-2017  | 74   |                         |

### Annexure 1

#### V. Related Party Transactions

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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) | 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                  | 15-01-2018        |



