

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Antarctica Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr / Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including his / her identity	No of membership in Audit / Stakeholder Committee (s) including this identity	No of post of Chair person in Audit / Stakeholder Committee held in listed entities including this identity	Membership in Committees of the Company	Remarks
Mr	RANJAN KUTHARI	00679967	AFZPK6010N	C & ED	M D	05-Jun-1991			0	0	0	AC, SC, NRC	
Mr	ROHIT KUTHARI	00679966	AENPK2869J	ED		05-Jun-1991			0	0	0	AC, SC, NRC	
Ms	RENU KUTHARI	0067999	AGNPK8134E	NED		05-Jun-1991			0	2	1	AC, SC, NRC	



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Mr	SADANANDA BANNERJEE	0 5 2 8 2 6 4 8	AD BP B5 258 R	ID		25- Sep- 2014		5	1	2	1	AC,SC ,NRC	
Mr	AMIT KUMAR JAIN	0 0 7 4 2 6 2 2	SE DP J75 48P	ID		25- Sep- 2014	09- Apr - 201 9	5	1	0	0	AC,SC ,NRC	
Mr	TAPAN MAZUMDER	0 0 6 7 6 1 0 8	AD PP M2 458 Q	ID		25- Sep- 2014	09- Apr - 201 9	5	1	0	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
2	TAPAN MAZUMDER	ID	Member	02-Aug-2016	09-Apr-2019
3	AMIT KUMAR JAIN	ID	Member	31-Jan-2008	09-Apr-2019
4	RENU KUTHARI	NED	Member	27-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	SADANANDA BANNERJEE	ID	Member	07-Nov-2016	
2	RENU KUTHARI	NED	Chairperson	31-Jan-2008	
3	TAPAN MAZUMDER	ID	Member	07-Nov-2016	09-Apr-2019
4	AMIT KUMAR JAIN	ID	Member	02-Aug-2016	09-Apr-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SADANANDA BANNERJEE	ID	Member	03-Aug-2012	
2	TAPAN MAZUMDER	ID	Chairperson	02-Aug-2016	09-Apr-2019
3	AMIT KUMAR JAIN	ID	Member	30-May-2016	09-Apr-2019
4	RENU KUTHARI	NED	Member	27-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Feb-2019	27-May-2019	2	Yes
Stakeholders Relationship Committee	14-Feb-2019	27-May-2019	2	Yes
Nomination &	14-Feb-2019	27-May-2019	2	Yes



Remuneration Committee				
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. **Related Party Transactions**

Subject	Compliance status
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name : RUMA SUCHANTI
 Designation : Company Secretary & Compliance Officer

Ruma Suchanti

