

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Antarctica Limited**
 2. Quarter ending **- 31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint ment	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Mem ber shi p in Co m m i t t e e s o f the Co m p a n y	Rem arks
M r.	R A N J A N K U T H A R I	0 0 6 7 9 6 6 7	A F Z P K 0 1 0 N	C & ED	M D	05- Jun - 199 1	05- Jun- 1991			1 5- Ju l- 1 9 4 7	NA		1 0	0	0	0	NA	

M r.	RO HI T KU TH AR I	0 0 6 7 9 9 7 6	A E N P K 8 6 9J	ED		05- Jun - 199 1	05- Jun- 1991			1 7- M ay - 1 9 7 2	NA		1	0	0	0	NA	
M rs .	RE NU KU TH AR I	0 0 6 7 9 9 7 1	A G N P K 8 1 3 4 E	NED		05- Jun - 199 1	05- Jun- 1991			0 6- A u g- 1 9 4 9	NA		1	0	2	1	AC,SC ,NRC	
M r.	SA DA NA ND A BA NN ER JE E	0 5 2 8 2 6 4 8	A D B P B 5 2 5 8 R	ID		03- Au g- 201 2	25- Sep- 2014	3		0 1- Ju l- 1 9 5 8	NA		1	1	2	1	AC,SC ,NRC	
M r.	PA NC HU GO PA L CH AT TE RJ EE	0 8 5 0 2 5 4 5	A G M P C 2 2 5 5 0J	ID		06- Jul- 201 9	06- Jul- 2019	6		0 3- M ar - 1 9 6 8	NA		1	1	2	0	AC,SC ,NRC	
M r.	RA ME SH CH AN DR A BH O W	0 8 5 0 2 5 3 9	B K Y P B 7 8 9 9 3 R	ID		06- Jul- 201 9	06- Jul- 2019	6		0 5- Ja n- 1 9 5 9	NA		1	1	2	0	AC,SC ,NRC	

MI	CK																		
----	----	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RENU KUTHARI	NED	Member	27-May-2019	
2	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
3	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
4	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-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
1	SADANANDA BANNERJEE	ID	Member	07-Nov-2016	
2	RENU KUTHARI	NED	Chairperson	31-Jan-2008	
3	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
4	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-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
---------	----------------------	----------	------------------------	------------------	----------------

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	RENU KUTHARI	NED	Member	27-May-2019	

2	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
3	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
4	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Jul-2019	12-Nov-2019	Yes	6	3
09-Aug-2019		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Jul-2019		Yes	4	3
Audit Committee	09-Aug-2019	12-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	06-Jul-2019		Yes	4	3
Stakeholders Relationship Committee	09-Aug-2019	12-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	06-Jul-2019		Yes	4	3
Nomination & Remuneration Committee	09-Aug-2019	12-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
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	
------------------------------------------------------------------------------------------------------------------	--

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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**