

**ANNEXURE I**

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

1. Name of Listed Entity      **-Antarctica Limited**  
 2. Quarter ending              **- 30-September-2017**

<b>I. Composition of Board of Directors</b>											
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Resignation	Tenure (in year)	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	RANJAN KUTHARI	00679967	AFZPK6010N	C & ED	05-Jun-1991	-	-	1	0	0	
Mr.	ROHIT KUTHARI	00679976	AENPK2869J	ED	05-Jun-1991	-	-	1	0	0	
Mrs.	RENU KUTHARI	00679971	AGNPK8134E	NED	05-Jun-1991	-	-	1	1	1	
Mr.	SADANANDA BANNERJEE	05282648	ADBPB5258R	NED, ID	25-Sep-2014	-	5	1	2	1	
Mr.	AMIT KUMAR JAIN	00742622	SEDPJ7548P	NED, ID	25-Sep-2014	-	5	1	2	0	
Mr.	TAPAN MAZUMDER	00676108	ADPPM2458Q	NED, ID	25-Sep-2014	-	5	1	2	0	

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	TAPAN MAZUMDER	NED, ID	Member
3	SADANANDA BANNERJEE	NED, ID	Chairperson



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<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	RENU KUTHARI	NED	Chairperson
3	SADANANDA BANNERJEE	NED, ID	Member
4	TAPAN MAZUMDER	NED, ID	Member

<b>Risk Management Committee: NA</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	TAPAN MAZUMDER	NED, ID	Chairperson
3	SADANANDA BANNERJEE	NED, ID	Member

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any
30-05-2017	15-07-2017 07-08-2017	46 23

<b>IV. Meeting of Committees</b>				
Name of the committee	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 (in number of days)
Audit Committee	07-08-2017	YES	30-05-2017	69
Stakeholders Relationship Committee	07-08-2017	YES	30-05-2017	
Nomination & Remuneration Committee	07-08-2017	YES	30-05-2017	



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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **VI. Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 :  
Designation :

  
**RANJAN KUTHARI**  
 Managing Director



Annexure III			
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
S r	Broad heading	Regulation Number	Compliance status (Yes/No/NA)  If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			



*Signature*