

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Antarctica Limited**
 2. Quarter ending - **31st December-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	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 in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	RANJAN KUTARI	00679967	AFZPK6010N	C & ED	05-Jun-1991	-	-	1	0	0
Mr.	ROHIT KUTARI	00679976	AENPK2869J	ED	05-Jun-1991	-	-	1	0	0
Mrs.	RENU KUTARI	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

Audit Committee			
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



Stakeholders Relationship Committee

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

Risk Management Committee: NA

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

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

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	Maximum gap between any two consecutive (in number of days)
07-08-2017 15-07-2017	07-11-2017 ---	91

IV. Meeting of Committees

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	07-11-2017	YES	07-08-2017	91
Stakeholders Relationship Committee	07-11-2017	YES	07-08-2017	
Nomination & Remuneration Committee	07-11-2017	YES	07-08-2017	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 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 : RANJAN KUTHARI
Designation : Managing Director
Date : 04/01/2018
Place : Kolkata

For ANTIARCTICA LIMITED


 Managing Director