

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Antarctica Limited**
 2. Quarter ending **- 31-Dec-2018**

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	Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his ste den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s) in clu din g his ste den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er Com mitt ee held in list ede nt itie sin clu din g his ste den tity	Me mbe rshi p in Com mit tees of the Com pa ny	Remarks
Mr.	RANJAN KUTHARI	00679967	AF ZP K6 010 N	C & ED	M D	05- Jun- 1991			1	0	0	NA	
Mr.	ROHIT KUTHARI	00679976	AE NP K2 869 J	ED		05- Jun- 1991			1	0	0	NA	
Mrs.	RENU KUTHARI	0067999	AG NP K8 134 E	NED		05- Jun- 1991			1	1	1	SC	

		7 1											
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		5	1	2	0	AC,SC ,NRC	
Mr .	TAPAN MAZUMDER	0 0 6 7 6 1 0 8	AD PP M2 458 Q	ID		25- Sep- 2014		5	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AMIT KUMAR JAIN	ID	Member	31-Jan-2008	
2	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
3	TAPAN MAZUMDER	ID	Member	02-Aug-2016	

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	ID	Member	07-Nov-2016	

	BANNERJEE				
2	RENU KUTHARI	NED	Chairperson	31-Jan-2008	
3	TAPAN MAZUMDER	ID	Member	07-Nov-2016	
4	AMIT KUMAR JAIN	ID	Member	02-Aug-2016	

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	AMIT KUMAR JAIN	ID	Member	30-May-2016	
2	TAPAN MAZUMDER	ID	Chairperson	02-Aug-2016	
3	SADANANDA BANNERJEE	ID	Member	03-Aug-2012	

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
10-Aug-2018	12-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	10-Aug-2018	12-Nov-2018	3	Yes
Stakeholders Relationship Committee	10-Aug-2018	12-Nov-2018	4	Yes
Nomination & Remuneration Committee	10-Aug-2018	12-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Y
Whetherpriorapprovalofauditcommitteeobtained	Not Applicable
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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 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**