

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -Antarctica Limited

2. Quarter ending - 30-Sep-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	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	N o o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s i t i o n s o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	RANJAN KUTHAR I	0 0 6 7 9 9 6 7	A F Z P K 6 0 1 0 N	C & E D	M D	05- Jun- 1991	05- Jun- 1991			15- Jul- 194 7	1	0	0	0	NA	
M r.	ROHIT KUTHAR I	0 0 6 7 9 9 7 6	A E N P K 2 8 6 9	E D		05- Jun- 1991	05- Jun- 1991			17- Ma y- 197 2	1	0	0	0	NA	



M rs .	RENU KUTHAR I	0 0 6 7 9 9 7 1	J A G N P K 8 1 3 4 E	NE D	05- Jun- 1991	05- Jun- 1991			06- Au- g- 194 9	1	0	2	1	AC,S C,N RC	
M r.	SADANA NDA BANNER JEE	0 5 2 8 2 6 4 8	A D B P B 5 2 5 8 R	ID	03- Aug- 2012	25- Sep- 2014		6 0	01- Jul- 195 8	1	1	2	2	AC,S C,N RC	
M r.	PANCHU GOPAL CHATTE RJEE	0 8 5 0 2 5 4 5	A G M P C 2 2 5 0 J	ID	06- Jul- 2019	06- Jul- 2019		3	03- Ma- r- 196 8	1	1	2	0	AC,S C,N RC	
M r.	RAMESH CHAND RA BHOWM ICK	0 8 5 0 2 5 3 9	B K Y P B 7 8 9 3 R	ID	06- Jul- 2019	06- Jul- 2019		3	05- Jan- 195 9	1	1	2	0	AC,S C,N RC	

Company Remarks	
Whether Permanent 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

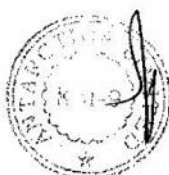
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	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
27-May-2019	06-Jul-2019	Yes	4	3
	09-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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	27-May-2019	06-Jul-2019	Yes	4	3
Audit Committee		09-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	27-May-2019	06-Jul-2019	Yes	4	3
Stakeholders Relationship Committee		09-Aug-2019	Yes	4	3
Nomination & Remuneration Committee	27-May-2019	06-Jul-2019	Yes	4	3
Nomination & Remuneration Committee		09-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	39

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 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

✓ *Ruma Suchanti*

Name : RUMA SUCHANTI
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

✓ *Ruma Suchanti*

Name : RUMA SUCHANTI
Designation : Company Secretary & Compliance Officer