

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201605161127	Date & Time	: 14/07/2016 05:16:25 PM
Scrip Code	: 509162		
Entity Name	: Indag Rubber Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		

General information about company	
Scrip code	509162
Name of the entity	Indag Rubber Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Nand Khemka	AADPK5434D	00211084	Executive Director	Chairperson	MD				1	2	0	
2	Mr	P. R. Khanna	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable				197	3	2	3	
3	Mr	R. Parameswar	AJPP6494N	01879913	Non-Executive - Independent Director	Not Applicable				237	1	0	2	
4	Mr	K. K. Kapur	AAAPK0494J	00745117	Executive Director	Not Applicable	CEO				1	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Bindu Saxena	AAUPS9133Q	00167802	Non-Executive - Independent Director	Not Applicable				20	1	0	0	
6	Mr	Uday Khemka	CBKPK6008F	00323609	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
7	Mr	Shiv Khemka	CBHPK7490J	01214671	Non-Executive - Non Independent Director	Not Applicable					1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. R. Parameswar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. P. R. Khanna	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Nand Khemka	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. P. R. Khanna	Executive Director	Chairperson	
5	Nomination and remuneration committee	Mr. Nand Khemka	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. R. Parameswar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Bindu Saxena	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. R. Parameswar	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Nand Khemka	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. K. K. Kapur	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Nand Khemka	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr. P. R. Khanna	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. K. K. Kapur	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-02-2016		
2		14-04-2016	63

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-04-2016	Yes	Mr. Parameswar and Mr. P. R. Khanna	10-02-2016	63
2	Corporate Social Responsibility Committee	14-04-2016	Yes	Mr. P. R. Khanna and Mr. P. R. Khanna	10-02-2016	63
3	Nomination and remuneration committee	14-04-2016	Yes	Mr. P. R. Khanna, Mr. R. Parameswar and Ms. Bindu Saxena		
4	Stakeholders Relationship Committee	14-04-2016	Yes	Mr. . Parameswar, Mr. K. K. Kapur		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Manali D. Bijlani
Designation of person	Company Secretary
Place	New Delhi
Date	14-07-2016

