

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MITSHI INDIA LIMITED**
2. Quarter ending: **31st MARCH, 2016**

| I. Composition of Board of Directors | | | | | | | | |
|---|-------------------------|------------------------------------|--|---|---------------|--|---|--|
| Title (Mr./ Ms.) | Name of The Director | PAN \$ & DIN | Category (Chairperson/ Executive/Non- Executive/ Independent/ Nominee)& | Date of Appointment in the current term/ cessation | Tenure* | No.of Directors hips in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s) | Number of membership s in Audit/ Stakeholder Committee(s)) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Kumar V.Shah | PAN- BPGPS9632N DIN-0145912 | CHAIRPERSON EXECUTIVE DIRECTOR | 21-09-1990 | N.A. | 1 | 1 | 1 |
| Mr. | H.A. Salunkhe | PAN- AEBPP3536P DIN- 03626114 | INDEPENDENT NON-EXECUTIVE DIRECTOR | 31-03-2004 | 135 Months | 1 | 1 | 1 |
| Mr. | Hasmukh Patel | PAN- CFAPS7142N DIN-00103811 | INDEPENDENT NON-EXECUTIVE DIRECTOR | 31-03-2004 | 135 Months | 1 | 1 | NIL |
| Ms. | Darshti Tarun Savla | PAN- FECPS1719R DIN- 07117018 | INDEPENDENT NON-EXECUTIVE WOMEN DIRECTOR | 21-03-2015 | 6 Months | NIL | NIL | NIL |



| II. Composition of Committees | | | |
|--|---|---|---|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$ | |
| 1. Audit Committee | 1. Shri H.A. Salunkhe 2. Shri Hasmukh Patel | Chairperson, Independent & Non executive Director Independent & Non executive Director | |
| 2. Nomination & Remuneration Committee | 3. Shri H.A. Salunkhe 1. Shri Hasmukh Patel | Chairperson, Independent & Non executive Director Independent & Non executive Director | |
| 3. Risk Management Committee(if applicable) | 1. Shri Kumar V. Shah 2. Shri H.A. Salunkhe | Chairperson, Independent & Non executive Director Independent & Non executive Director | |
| 4. Stakeholders Relationship Committee | 1. Shri Kumar V. Shah 2. Shri H.A. Salunkhe | Chairperson Executive Director Independent & Non executive Director | |
| 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) | |
| 14 th November, 2015 | 12 th February, 2016 | 90 days | |
| IV. Meeting of Committees | | | |
| 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 meetings in number of days* |
| Audit Committee - 12 th Feb. 2016 | All members were present | 14 th Nov., 2015 | 90 days |
| V. Related Party Transactions | | | |
| Subject | Compliance status (Yes/No/NA)refer note below | | |
| Whether prior approval of audit committee obtained | N.A. | | |
| Whether shareholder approval obtained for material RPT | N.A. | | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A. | | |

