


**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : **MITSHI INDIA LIMITED**
2. Quarter ending: **31<sup>st</sup> DECEMBER, 2015**

<b>I. Composition of Board of Directors</b>								
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 memberships 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	132 Months	1	1	1
Mr.	Hasmukh Patel	PAN- CFAPS7142N DIN-00103811	INDEPENDENT NON-EXECUTIVE DIRECTOR	31-03-2004	132 Months	1	1	NIL
Ms.	Darshti T. Savla	PAN- FECPS1719R DIN- 07117018	INDEPENDENT NON-EXECUTIVE WOMEN DIRECTOR	21-03-2015	3 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. Slaunkhe	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 <sup>th</sup> August, 2015	14 <sup>th</sup> November, 2015	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 - 14 <sup>th</sup> Nov. 2015	All members were present	14 <sup>th</sup> August, 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.		



## VI. Affirmations

1. The composition of Board of Directors is in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee ( applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL ( No Comments)

Signature: \_\_\_\_\_

**Name : Mr. Kumar V. Shah,**  
**Designation: Chairman & Managing Director**

### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement " same as previous quarter" may be given.