

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. | | |

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