

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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
Mr	KUMAR V. SHAH	Executive Director,Chairperson,CEO-MD	21 Sep 1990	-	-	1	1	1
Mr	H. A. SALUNKHE	Non-Executive - Independent Director	31 Mar 2004	-	138	1	1	1
Mr	HASMUKH PATEL	Non-Executive - Independent Director	31 Mar 2004	-	138	1	1	0
Ms	DARSHTI TARUN SAVLA	Non-Executive - Independent Director	21 Mar 2015	-	9	0	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
------	-------------------	---------------------------

No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
H.A.SALUNKHE	Non-Executive - Independent Director,Chairperson
HASMU KH PATEL	Non-Executive - Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
H.A.SALUNKHE	Non-Executive - Independent Director,Chairperson
HASMU KH PATEL	Non-Executive - Independent Director,Member

Risk Management Committee	
Name of Committee members	Category
KUMAR SHAH	Executive Director,Chairperson
H.A.SALUNKHE	Non-Executive - Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
KUMAR SHAH	Executive Director,Chairperson
H.A.SALUNKHE	Non-Executive - Independent Director,Member

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1

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 meeting (in number of days)
12 Feb 2016	-	0
-	30 May 2016	107

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1**Meeting Of Committees**

Name of Committee	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	30 May 2016	Yes,	12 Feb 2016	107

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	KUMAR SHAH
Designation of person	Managing Director

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 2**Annual Affirmation**

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
-----	-------------	-------------------	-------------------------------	---

No Data Available

Corporate Governance

Mitshi India Ltd	
Scrip Code :523782	Quarter Ending : June 2016

Annexure 2**Affirmation**

Sr.	Particulars	Compliance status (Yes/No)
-----	-------------	-------------------------------

No Data Available

Signatory Details

Name of signatory	KUMAR SHAH
Designation of person	Managing Director