

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme.bangalore@lemeridien.com

## ANNEXURE I

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

1. Name of Listed Entity : **MAC CHARLES (INDIA) LIMITED.,**

2. Quarter ending : **31.12.2016**

#### I. Composition of Board of Directors

| Title<br>(Mr. / Ms) Name of<br>the Director | PAN\$ & DIN             | Category<br>(Chairperson/Executive/Non-<br>Executive/independent/No<br>minee) & | Date of<br>Appointment in the<br>current<br>term<br>/cessation /Tenure | No of<br>Directorship in listed<br>entities<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>25(1) of<br>Listing<br>Regulation<br>s) | Number of<br>memberships in Audit/<br>Stakeholder<br>Committee(s)<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post<br>of<br>Chairpersons on in<br>Audit/<br>Stakeholder<br>Committee held in<br>listed<br>entities<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulation<br>s) |
|---|-------------------------|---|--|--|--|---|
| MR.C.B.PARDHANANI                           | AAFP8167M<br>/00210179  | CHAIRMAN  | 29/09/2015   | 1  | 1  | -   |
| MR.M.R.B. PUNJA                             | AAJPP8836G<br>/00007228 | DIRECTOR  | 29/09/2015   | 2  | 1  | -   |
| MR.P.B.APPIAH                               | AAPPB3437R<br>/00215646 | DIRECTOR  | 29/09/2015   | 1  | 1  | 1   |
| MR.SURESH<br>VASWANI                        | ADKPV0390H/<br>06645434 | DIRECTOR  | 29/09/2015   | 1  | -  | -   |
| MS. TANYA<br>GIRDHAR JOHN                   | APYPG3286M              | DIRECTOR  | 29/09/2015   | 1  | -  | -   |
| MR. ADITYA<br>VIRWANI                       | AEDPV96401/0<br>6480521 | DIRECTOR  | 01/12/2016   | -  | -  | -   |
| MR.P.R.<br>RAMAKRISHNAN                     | AAQPR4991P/0<br>0055416 | DIRECTOR  | 01/12/2016   | -  | -  | -   |



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\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

| Name of Committee                              | Name of Committee members                             | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$            |
|--|---|--|
| <b>AUDIT COMMITTEE</b>                         | MR.C.B.PARDHANANI<br>MR.M.R.B. PUNJA<br>MR.P.B.APPIAH | <b>Chairperson</b><br><b>Independent Director</b><br><b>Independent Director</b> |
| <b>NOMINATION &amp; REMUNERATION COMMITTEE</b> | MR.C.B.PARDHANANI<br>MR.P.B.APPIAH                    | <b>Chairperson</b><br><b>Independent Director</b>                                |
| <b>RISK MANAGEMENT COMMITTEE</b>               | MR.C.B.PARDHANANI<br>MR.P.B.APPIAH                    | <b>Chairperson</b><br><b>Independent Director</b>                                |
| <b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>    | MR.C.B.PARDHANANI<br>MR.P.B.APPIAH                    | <b>Chairperson</b><br><b>Independent Director</b>                                |

1. Audit Committee
2. Nomination & Remuneration Committee
3. Risk Management Committee(if applicable)
- 4. Stakeholders Relationship Committee'**

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



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### III. Meeting of Board of Directors

| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
|--|--|--|
| <b>25<sup>TH</sup> OCTOBER 2016</b>                        | <b>1<sup>ST</sup> DECEMBER 2016</b>                        | <b>37 DAYS</b>   |
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### IV. Meeting of Committees

| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days</i> |
|--|--|--|---|
| <b>1<sup>ST</sup> DECEMBER 2016</b>                                | <b>YES</b>   | <b>25<sup>TH</sup> OCTOBER 2016</b>                                | <b>37 DAYS</b>  |
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This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

- NIL -

| Subject  | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained   | NOT APPLICABLE                                |
| Whether shareholder approval obtained for material RPT   | NOT APPLICABLE                                |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NOT APPLICABLE                                |

### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

For Mac Charles (India) Ltd.

  
Vice-President Finance &  
Company Secretary



Name & Designation  
Company Secretary / Compliance Officer / Managing Director / CEO

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