

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

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ARI/CS/12900

January 15, 2019

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: ANANTRAJ 515055

The Secretary,
The National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla
Complex,
Bandra (E), Mumbai-400051

Scrip code: NSE ANANTRAJ EQ

Subject: “Quarterly Corporate Governance Report for the quarter ended December 31, 2018”

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter ended December 31, 2018;

This is for your information and records.

Thanking You,

Yours faithfully,

For Anant Raj Limited

Manoj Pathwa

Company Secretary

Membership No: A-7812



Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - December 31, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms./M rs)	Name of the Director	PAN & DIN	Category/(Chairperson/Executive/ Non-Executive/Independent/Nominee)	Date of appointment in the current term/cessation	Tenure(in months)	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of Chairperson in Audit/ Stakeholder Committee including this listed entity
Mr.	Ashok Sarin	AAKPS7324R & 00016199	Chairman & Non-Executive Director	19/10/1992	-	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Executive (Managing Director)	31/12/2017	-	01	01	0
Mr.	Amit Sarin	AAKPS7322K & 00015837	Executive Director & CEO	09/07/2014	-	01	0	0
Mr.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	51	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	51	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G &	Independent Director	30/09/2014	51	01	02	0



	00129254							
Mr.	AQNPPS5120J & 00015937	Non - Executive Director	01/06/2018	-	01	0	0	
Mrs.	AALPS3732Q & 00133217	Non - Executive Director	01/06/2018	-	01	0	0	
Ms.	ACSPCG9301L & 01727941	Independent Director	01/06/2018	7	01	0	0	

II. Composition of Committees							
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)					
Audit Committee	Sh. Ambarish Chatterjee (Chairman) Sh. Ashok Sarin (Member) Sh. Brajindar Mohan Singh (Member) Sh. Maneesh Gupta (Member)	Non-Executive & Independent Director Non-Executive Director Non-Executive & Independent Director Non-Executive & Independent Director					
Nomination & Remuneration Committee	Sh. Maneesh Gupta (Chairman) Sh. Anbarish Chatterjee (Member) Sh. Brajindar Mohan Singh (Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director					
Risk Management Committee (if applicable)	N.A	N.A					
Stakeholders Relationship Committee	Sh. Ambarish Chatterjee (Chairman) Sh. Anil Sarin (Member) Sh. Maneesh Gupta (Member)	Non-Executive & Independent Director Executive Director Non-Executive & Independent 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 meetings (in number of days)	
29 th August, 2018	18 th October, 2018	49 days is the maximum time gap between two consecutive meeting i.e (29 th August, 2018- 18 th October, 2018)	
IV. Meeting of Committees			
Date(s) of Meeting of Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1. Audit Committee			
18 th October, 2018	All the members were present and thus, quorum was met	29 th August, 2018	49days is the maximum time gap between two consecutive meeting i.e (29 th August, 2018- 18 th October, 2018)
2. Nomination and Remuneration Committee			
04 th October, 2018	All the members were present and thus, quorum was met.	08 th August, 2018	56 days is the maximum time gap between two consecutive meeting i.e (08 th August, 2018- 04 th October, 2018)



3. Stakeholders Relationship Committee			
9 th October, 2018	All the members were present and thus, quorum was met.	10 th July, 2018	90 days is the maximum time gap between two consecutive meeting i.e (10 th July, 2018 – 9 th October, 2018)

V. Related Party Transactions	Subject	Compliance status (Yes/No/NA)
	Whether prior approval of audit committee obtained	Yes
	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	Yes
VI. Affirmations		
	<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015_ - No* 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a) Audit Committee: Yes b) Nomination & Remuneration Committee. Yes c) Stakeholders Relationship Committee. Yes d) Risk Management Committee (applicable to the top 100 listed entities) N.A. 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. Yes 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. Yes 5. a. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Yes 	



b. Any comments/observations/advice of Board of Directors may be mentioned here: ***The Board had taken note of the report of corporate governance of previous quarter ended on 30th September, 2018, submitted in terms of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the meeting held on 18th October, 2018. The Board had no comments/observations/advice on the same.***

c. This report for the quarter ended December 31, 2018 will be placed before the Board of Directors in its forthcoming meeting.

* As at 31st March 2018, the Company had proper composition of the Board of Directors in terms of the Regulation but during the year the Company appointed three new directors i.e. two Non-Executive Directors and one Independent Director, which disturbed the composition of the Board. However, the Company is in the process of identifying one more independent Director to comply with the Regulations.

Manoj Pahwa
Company Secretary
Date: January 15, 2019
Place: New Delhi

