

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12837

October 13, 2017

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>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</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2017 and Compliance Report on Corporate Governance for the half year ended September 30, 2017, under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”

Dear Sir,

In terms of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the following:



- The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2017 and;
- The Compliance Report on Corporate Governance for the half year ended September 30, 2017.

Hope you will find the above in order.

Thanking You,

Yours faithfully

For Anant Raj Limited

Manoj Pahwa
Company Secretary and Compliance officer

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - September 30, 2017

I. Composition of Board of Directors								
Title (Mr./Ms./Mrs)	Name of the Director	PAN & DIN	Category(Chairperson/Executive/ Non-Executive/independent/Nominee)	Date of appointment in the current term/cessation	Tenure	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee (s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee including this listed entity
Mr.	Ashok Sarin	AAKPS7324R & 00016199	Chairperson & Non-Executive Director	19/10/1992	N.A	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Executive (Managing Director)	31/12/2012	N.A	01	01	0
Mr.	Amit Sarin	AAKPS7322K & 00015837	Executive Director & CEO	09/07/2014	N.A	01	0	0
Mr.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	03 years	02	01	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	03 years	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	03 years	01	02	0
Mrs.	Priya Singh Aggarwal	AAHPA0155D & 00535042	Independent Director	30/03/2015	02 year and 06 months	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. Ambarish 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)
30 th May, 2017	08 th August, 2017	69 days is the maximum time gap between two consecutive meeting i.e (30 th May, 2017 - 08 th August, 2017)



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			
08 th August, 2017	All the members were present and thus, quorum was met	30 th May, 2017	69 days is the maximum time gap between two consecutive meeting i.e (30 th May, 2017 - 08 th August, 2017)
2. Nomination and Remuneration Committee			
08 th August, 2017	All the members were present and thus, quorum was met.	29 th May, 2017	70 days is the maximum time gap between two consecutive meeting i.e (29 th May, 2017 – 08 th August, 2017)
3. Stakeholders Relationship Committee			
10 th July, 2017	All the members were present and thus, quorum was met.	07 th April, 2017	93 days is the maximum time gap between two consecutive meeting i.e (07 th April, 2017 – 10 th July, 2017)

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
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - 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 June 30th, 2017, submitted in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The Directors read the report and they were satisfied about the content therein.*



Manoj Pahwa
Company Secretary



Date: October 13, 2017
Place: New Delhi

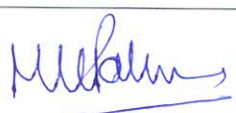

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(FOR THE SIX MONTH ENDED SEPTEMBER 30, 2017)

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Half Year ended on: - September 30, 2017

I Affirmations		
Particulars	Regulations Number	Compliance Status (Yes/No/NA)
Copy of the Annual Report Including Balance Sheet, Profit and Loss Account, Director Report, Corporate Governance Report, business responsibility report displayed on website	46(2)	Yes, (business responsibility report is not applicable) http://www.anantrajlimited.com/
Presence of Chairman of Audit Committee at the Annual General Meeting	18(1)(d)	No [#]
Presence of Chairman of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><i># The Chairman of Audit Committee is the Independent Director who is Sh. Ambarish Chatterjee but he was not able to attend the AGM of the Company held on 29th September, 2017 due to sudden circumstantial demand of his attendance in personal engagements.</i></p> <p>Note</p> <ol style="list-style-type: none">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 requirement 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 the status is "No" details of non-compliance may be given here.3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<p> Manoj Pahwa Company Secretary & Compliance Officer Date: October 13, 2017 Place: New Delhi</p> <p style="text-align: center;"></p>		