

Anant Raj Limited

Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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Registered Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Telephone: (0124) 4265816



ARL/CS/12893

October 13, 2018

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

Scrip code: 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: ANANTRAJ-EQ

Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2018 and Compliance Report on Corporate Governance for the half year ended September 30, 2018, 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:

- a) The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2018 and;
- b) The Compliance Report on Corporate Governance for the half year ended September 30, 2018.

Hope you will find the above in order.

Thanking You,

Yours faithfully

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - September 30, 2018

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(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 post 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	48	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	48	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	48	01	02	0
Mr.	Amar Sarin	AQNPS5120J & 00015937	Non – Executive Director	01/06/2018	-	01	0	0



Mrs.	Chanda Sachdev	AALPS3732Q & 00133217	Non – Executive Director	01/06/2018	-	01	0	0
Ms.	Sushmaa Chhabra	ACSPC9301L & 01727941	Independent Director	01/06/2018	4	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



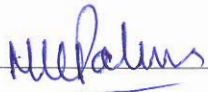
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
30 th May 2018 (Adjourned to 01 st June, 2018)	29 th August, 2018	88 days is the maximum time gap between two consecutive meeting i.e (1 st June, 2018 - 29 th August, 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			
29 th August, 2018	All the members were present and thus, quorum was met	30 th May, 2018	90 days is the maximum time gap between two consecutive meeting i.e (30 th May, 2018 - 29 th August, 2018)
2. Nomination and Remuneration Committee			
08 th August, 2018	All the members were present and thus, quorum was met.	22 nd May, 2018	77 days is the maximum time gap between two consecutive meeting i.e (22 th May, 2018– 08 th August, 2018)
3. Stakeholders Relationship Committee			
10 th July, 2018	All the members were present and thus, quorum was met.	07 th April, 2018	93 days is the maximum time gap between two consecutive meeting i.e (07 th April, 2018 – 10 th July, 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	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015_ - No*</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015</p> <p>a) Audit Committee: Yes</p> <p>b) Nomination & Remuneration Committee. Yes</p> <p>c) Stakeholders Relationship Committee. Yes</p> <p>d) Risk Management Committee (applicable to the top 100 listed entities) N.A.</p> <p>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</p> <p>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</p> <p>5. a. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Yes</p> <p>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 June, 2018, submitted in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 in the meeting held on 29th August, 2018. The Board had no comments/observations/advice on the same.</p> <p>c. This report for the quarter ended September 30, 2018 will be placed before the Board of Directors in its forthcoming meeting.</p>	



* As on 31st March 2018, the Company had six Directors comprising three Independent Director and three Promoter Directors and was in compliance of the Listing Regulations. However, on 1st June 2018 the Company appointed two Non Executive Directors and one independent Director due to which the composition of the Board of Directors is not in line with the Listing Regulations as at 30th September, 2018.



Manoj Pahwa
Company Secretary



Date: October 13, 2018
Place: New Delhi

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(FOR THE SIX MONTH ENDED SEPTEMBER 30, 2018)

Name of the Company: - Anant Raj Limited

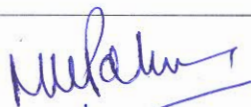
CIN No: L45400HR1985PLC021622

Half Year ended on: - September 30, 2018

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)	Yes
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

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 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.



Manoj Pahwa
Company Secretary & Compliance Officer
Date: October 13, 2018
Place: New Delhi

