

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/12976

October 15, 2019

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ-EQ</p>
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**Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2019 and Compliance Report on Corporate Governance for the half year ended September 30, 2019, 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, 2019 and;
- b) The Compliance Report on Corporate Governance for the half year ended September 30, 2019.

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, 2019

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr./Ms./Mrs)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category(Chairperson/Executive/ Non-Executive/independent/Nominee)</b>	<b>Date of appointment in the current term/cessation</b>	<b>Tenure of Director (In Months)*</b>	<b>Number of Directorship in listed entities including this listed entity</b>	<b>Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Ashok Sarin	AAKPS7324R & 00016199	Chairperson & Executive Director	30/05/2019	N.A	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Executive & Managing Director	31/12/2017	N.A	01	01	0
Mr.	Amit Sarin	AAKPS7322K & 00015837	Whole Time Director& CEO (Real Estate Division)	09/07/2019	N.A	01	0	0
Mr.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2019	60	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2019	60	01	02	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2019	60	01	02	0

Mr.	Amar Sarin	AQNPS5120J & 00015937	Whole Time Director & CEO (Project Division)	30/05/2019	N.A.	01	0	0
Ms.	Sushmaa Chhabra	ACSPC9301L & 01727941	Independent Director	01/06/2018	16	01	0	0

\* Tenure to be filled only for Independent Directors.

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 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
Corporate Social Responsibility Committee	Sh. Brajindar Mohan Singh (Chairman) Sh. Amit Sarin (Member) Sh. Anil Sarin (Member)	Non-Executive & Independent Director Executive Director Executive Director



<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
30 <sup>th</sup> May, 2019	12 <sup>th</sup> August, 2019	44 days is the maximum time gap between two consecutive meeting i.e (12 <sup>th</sup> August, 2019-28 <sup>th</sup> June, 2019)
28 <sup>th</sup> June, 2019		

<b>IV. Meeting of Committees</b>			
<b>Date(s) of Meeting of Committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of Meeting of Committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
<b>1. Audit Committee</b>			
12 <sup>th</sup> August, 2019	Required quorum was met.	30 <sup>th</sup> May, 2019	73 days is the maximum time gap between two consecutive meeting i.e (12 <sup>th</sup> August, 2019-30 <sup>th</sup> May, 2019)



<b>Nomination and Remuneration Committee</b>			
10 <sup>TH</sup> August, 2019	Required quorum was met.	18 <sup>th</sup> May, 2019	83 days is the maximum time gap between two consecutive meeting i.e (10 <sup>th</sup> August, 2019- 18 <sup>th</sup> May, 2019)
<b>Stakeholders Relationship Committee</b>			
10 <sup>th</sup> July, 2019	Required quorum was met.	9 <sup>th</sup> April, 2019	91 days is the maximum time gap between two consecutive meeting i.e (10 <sup>th</sup> July 2019-9 <sup>th</sup> April 2019)

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)
prior approval of audit committee obtained	Yes
shareholder approval obtained for material RPT	Yes
details of RPT entered into pursuant to omnibus approval have been reviewed and approved by Audit Committee	Yes

#### 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 30<sup>th</sup> June 2019, submitted in terms of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the meeting held on 12<sup>th</sup> August, 2019.***
  - c. This report for the quarter ended September 30, 2019 will be placed before the Board of Directors in its forthcoming meeting.

  
**Manoj Pahwa**  
Company Secretary



**Date: October 15, 2019**  
**Place: New Delhi**

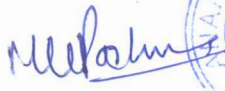

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**(FOR THE SIX MONTH ENDED SEPTEMBER 30, 2019)**

**Name of the Company: - Anant Raj Limited**

**CIN No: L45400HR1985PLC021622**

**Half Year ended on: - September 30, 2019**

<b>I Affirmations</b>		
<b>Particulars</b>	<b>Regulations Number</b>	<b>Compliance Status (Yes/No/NA)</b>
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)	<b>Yes, (business responsibility report is not applicable)</b> <a href="http://www.anantrajlimited.com/">http://www.anantrajlimited.com/</a>
Presence of Chairman of Audit Committee at the Annual General Meeting	18(1)(d)	<b>No*</b>
Presence of Chairman of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	<b>Yes</b>
Presence of Chairman of Stakeholder Relationship Committee at the Annual General Meeting	20(3)	<b>No*</b>
Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	<b>Yes</b>
<b>Note</b>		
<p>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.</p> <p>2. If the status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>* Mr. Ambarish Chatterjee due to preoccupation in other matters could not attend the meeting.</p>		
<p> <b>Manoj Pahwa</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Date: October 15, 2019</b> <b>Place: New Delhi</b></p> <p align="center"></p>		