9 9	Composition of Board of Directors Name of the Director	PAN S & DIN	Category	Date of	Ten	ure*	
Title(Mr./ Mrs	Name of the Director	PAN S & DIN	(Chairperson/ Executive/	Date of Appointment in the current	10	Tenure*	No. of directorsh in listed entitles including this list
			Non-Executive/ Independent /nominee/&	Term/ cessation			entity (Refer Regulation 25(1) of Listing Regulations)
Mr.	SHRI KRISHAN SARAF	PAN-AKUPS4979C	Executive	21.09.2015		File	1
Mr.	DEO KISHAN SARAF	PAN-ALCPS0460K	Executive	26.09.2016		- 3	
Mr.		PAN- AEEPG2262G	Non-Executive-	09.09.2014		33 months	33 months 1
Mrs.	TRISHNA PATODIA PEREIRA	PAN- AFVPT3057Q DIN-03501546	1000	01.06.2015		24 months	24 months 1
Mrs							
Mr.	RASHI SARAF	PAN-AINPP3681R DIN-07152647	Non-Executive - Non Independent Director	26.09.2016 nt			1
S PAN No	RASHI SARAF MUKUL BANERJEE	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632	Non-Executive- Non Independe Director Non-Executive- Independent	-		13 month	
& Categor	Mrs. PASHI SARAF DIN-07132547 Non-Executive - Mr. MUKUL BANERIEE PAN-ACXPB7590H Non-Executive- Mr. MUKUL BANERIEE PAN-ACXPB7590H Independent \$ PAN No. of any director would not be displayed on the website of Stock Exchange. \$ Category of Directors means Executive/Non-Executive/ Independent / nomince. If	PAN-AINPP3681R DIN-07152647 DIN-07152647 PAN-ACXPB7590H PAN-ACXPB7590H DIN 07527632 Splayed on the websi	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchange	26.09.2016 nt 30.05.2016	-	13 month	13 month 1 more than one category write all category
& Categor	RASHI SARAF MUKUL BANERIEE of any director would not be d y of Directors means Executives ed only for independent Direct f period.	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Splayed on the websi Non-Executive/ Indep	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchange endent /nominee, a total period from	26.09.2016 26.09.2016 30.05.2016 If a director fits interwhich Independen	17 00	13 month to more than one can t Director is serving	1 1(SC) NIL 13 month 1 2 (AC & SC) NIL 10 more than one category write all categories separating them with hypen. 15 Director is serving on Board of directors of the listed entity in continuity without any
& Category of Dire to be filled only cooling off period.	RASHI SARAF MUKUL BANERIEE to. of any director would not be d yory of Directors means Executive filled only for independent Direct off period. Composition of Committees	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Esplayed on the website on the website of the website o	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchange endent /nominee.	26.09.2016 30.05.2016 8. If a director fits in which independs	ant to	13 month to more than one cannot birector is serving	13 month 1 13 month 1 nto more than one category write all category to Board of directors are serving on Board of directors.
& Categor * to be fill cooling of	MUKUL BANERIEE MUKUL BANERIEE of any director would not be disp y of Directors means Executive/N ed only for independent Director, period. Name of Committees	PAN-AINPP3681R DIN-07152547 DIN-07152547 PAN-ACXPB7590H DIN 07527632 Isplayed on the websit Non-Executive/ Indep or.Tenure would mean	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchang endent /nominee. total period from	26.09.2016 20.05.2016 20.05.2016 8. If a director fits which independ	into lent (13 month into more than one care than one ca	1 1(SC) NIL 13 month 1 2 (AC & SC) NIL into more than one category write all categories separating them with hypen. lent Director is serving on Board of directors of the listed entity in continuity without any Category Category Category Chairperson/ Executive/ Non-Executive/ Independent / nominee) &
& Categor * to be fil cooling of II. Co	MUKUL BANERIEE MUKUL BANERIEE of any director would not be d y of Directors means Executive, ed only for independent Direct f period. Inposition of Committees Name of Committees	PAN-AINPP3681R DIN-07152647 DIN-07152647 DIN-07527632 DIN-07527632 Splayed on the websi Non-Executive/ Indep or.Tenure would mean	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchang endent /nominee, total period from Na Mr. 5.K Ghosh Mrs. Trishna P	26.09.2016 26.09.2016 30.05.2016 30.05.2016 Which Independ	into dent i	13 month into more than one car fent Director is serving see members	1 month 1 an one category write all cateris serving on Board of direct
& Categor * to be fill cooling of	RASHI SARAF MUKUL BANERIEE of any director would not be di y of Directors means Execudive/ ed only for independent Directo f period. Name of Committees Audit Committee	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Splayed on the websi Non-Executive/ Indep or.Tenure would mean	Non-Executive - 26.09.2016 Non Independent Director Non-Executive 30.05.2016 Independent to of Stock Exchange, endent /nominee, if a director fit total period from which Independent / Name of Commit Mrs. Trishna Patodia Pereira Mr. Makul Banerjee	26.09.2016 30.05.2016 30.05.2016 If a director fits in which independe which independe atodia Pereira	ent to	13 month to more than one carent Director is serving members	13 month 1 1 more than one category write all categors to Director is serving on Board of directors members [Chairperson/Execution]
& Categor * to be fill cooling of II. Co	RASHI SARAF MUKUL BANERIEE of any director would not be d y of Oirectors means Executives ed only for independent Direct f period. Name of Committees Audit Committee	PAN-AINPP3681R DIN-07152647 DIN-07527632 DIN-07527632 Esplayed on the websit Non-Executive/ Indeportation of the particular would mean of the particular would wo	Non-Executive- Non Independe Director Non-Executive- Independent to of Stock Exchang endent /nominee. v total period from Mr. S.K Ghosh Mr. Nakul Ban Mr. D.K Saraf	26.09.2016 30.05.2016 if a director fits i which Independ which Independ atodia Pereira	e m	13 month 13 month nto more than one car ent Director is serving e members	13 month 1 month 1 category write all categorh Director is serving on Board of directors (Chairperson/ Execution)
& Catego * to be fil cooling of II. Co	RASHI SARAF MUKUL BANERJEE of any director would not be d y of Directors means Executive ed only for independent Direct f period. Name of Committees Audit Committee	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Splayed on the websit Non-Executive/ Indep or.Tenure would mean	Non-Executive- Non Independer Director Non-Executive- Independent to of Stock Exchange endent /nominee, I total period from Nat. S.K Ghosh Mrs. Trishna P Mr. S.K Ghosh Mr. S.K Ghosh Mr. S.K Ghosh Mr. S.K Ghosh	26.09.2016 30.05.2016 30.05.2016 If a director fits in which independe which independe atodia Pereira	nt to	13 month nto more than one car ent Director is serving	1 1(SC) NIL 13 month 1 2 (AC & SC) NIL 13 month 1 2 (AC & SC) NIL 14 more than one category write all categories separating them with hypen, and Director is serving on Board of directors of the listed entity in continuity with hypen. Category Category Category Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
& Catego • to be fill cooling of	PAN-AIN PAN	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Splayed on the websit Non-Executive/ Indep or.Tenure would mean	Non-Executive - 26.4 Non Independent Director Non-Executive - 30.4 Independent to of Stock Exchange, endent /nominee, if a directal period from which with the control of the control	26.09.2016 20.05.2016 30.05.2016 If a director fits in which independe which independe atodia Pereira atodia Pereira atodia Pereira atodia Pereira erjee	nt to	13 month to more than one cannt Director is serving members	13 month 1 1 more than one category write all categors to more than one category write all categors to Director is serving on Board of directors (Chair person/Exe Chair
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& Catego * to be fill cooling of II. Co	RASHI SARAF MUKUL BANERJEE of any director would not be d y of Directors means Executive ed only for independent Direct f period. Name of Committees Audit Committee Audit Committee	PAN-AINPP3681R DIN-07152647 PAN-ACXPB7590H DIN 07527632 Splayed on the websit Non-Executive/ Indep or.Tenure would mean	Non-Executive - 26.09.2016 Non Independent Director Non-Executive - 30.05.2016 Independent to of Stock Exchange. endent /nominee. If a director fit total period from which Independent / Mrs. Trishna Patodia Pereira Mrs. S.K Ghosh Mrs. Trishna Patodia Pereira Mr. S.K Ghosh Mrs. Trishna Patodia Pereira	26.09.2016 26.09.2016 28. 30.05.2016 28. 30.05.2016 29. 30.05.2016 20.09.2016		13 month o more than one can it Director is serving	13 month 1 1 more than one category write all category Director is serving on Board of directors Chair
& Categor To be fill cooling of	PAN-AI PAN-AI MUKUL BANERIEE Of any director would not be displayed on y of Directors means Executive/Non-Executed only for independent Director. Tenure v f period. Mame of Committees Name of Committee Audit Committee Audit Committee Stakeholders Relationship Committee	PAN-AINPP3681R DIN-07152647 DIN-07152647 PAN-ACXPB7590H DIN 07527632 Isplayed on the websit Non-Executive/ Indep or.Tenure would mean	Non-Executive - 26 Non Independent Director Non-Executive- 30 Independent Independent Non-Executive- 30 Independent Non-Execut	ndent ndent 26.09.2016 13 re- 30.05.2016 13 re- st diffector fits into more the diffector fits into more the members of the committee member		13 month o more than one can it Director is serving	1 1(SC) NIL 1 3 month 1 2 (AC & SC) NIL 1 3 month 1 2 (AC & SC) NIL 1 2 (AC & SC) NIL Category write all categories separating them with hypen. It Director is serving on Board of directors of the listed entity in continuity with the characteristic of the serving on Board of directors of the listed entity in continuity with the characteristic of the listed entity in continuity with the characteristic of the listed entity in continuity with the pendent of the characteristic of the listed entity in continuity with the characteristic of the listed entity in continuity with the characteristic of the listed entity in continuity with the pendent of the characteristic of the listed entity in continuity with the pendent of the characteristic of the listed entity in continuity with the pendent of the characteristic of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with the pendent of the listed entity in continuity with

CompanyS	Miss Shruti Foddar	Show	5. This Rep Any comm	4. The mes 2015YES	90. 70.50.00	c. Stakeho	b. Nomina	a. Audit Co	1. The con	VI. AN	meeting.	*RPT ente	1. In the c the Listing 2. If status	Note		Wheth				V. R	100	***	Stake	Mornina			IV.	11		
Company Secretary / Compliance Officer	Foddar	Roddon	5. This Report will be will be placed before the Board in the forthcoming Board Meeting and 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:NIL	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	w. His triangement committee (applicable to the top 100 listed entities) -YES	Stakeholders relationship committee -YES	 Nomination & remuneration committee -YES 	 The composition of the following committees is in terms of SEBI(Usting obligations and disclosure requirements) Regulations, 2015 Audit Committee-YES 	1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015YES	VI. Affirmations		*RPT entered into during the last qurter pusuant to omnibus approval have been reviwed in this quarter & this quarter details of RPT due to be reviwed in the next quarter audit committee	 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 the Listing Regulations, "Yes" may be indicated. Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non - compliance may be given here. 		reviewd by Audit committee	Whether details of RPT entered into pursuant to omnibus approval have been	Whether shareholder approval lobtsined for material RPT	Whether prior approval of audit committee obtained	Subject	Related Party Transactions	insumation has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional	The state of the s	holders Belationship Committee	Nomination & Remuneration Committee	Audit Committee		vieeting of Committees		14/02/2017	Datafel of mostless (if and in the
			Board in the forthco of Directors may be n	the above committee	the top 100 listed en		S	es is in serms of SEBI(terms of SEBI (Usting	it committee obtain to omnittee obtain to omnittee obtain to omnibus approormittee or non-compliance or non-compliant. Similarly, in case the nay be given here.				30.05.2017	Date(s) of meeting of the Committee in the relevant Quarter			vious quarter												
		ning Board Meeting entioned here:NIL	ming Board Meeting tentioned here:NIL	s have been conduc	tities) -YES			Listing obligations a	obligations and disc			wal have been reviw	nce may be indicate ne listed entity has n		CASS LIGAGE SCOTI	near and leve	RPT	ed			tee, for rest of the c				2017				Date(s) of meeti	
			g and the report submitted in the pr	silities as specified in SEBI (Listing of ted in the manner as specified in SE				nd disclosure requirements) Regula	dosure requirements) Regulations, 2			ved in this quarter & this quarter de	d by Yes/No/N.A For example, if the or related party transactions, the wo								committee giving this information is	res	5	Yes	Yes	Whether requirement of Quorum met(details)			Date(s) of meeting (if any) in the relevant Quarter 30/05/2017	
			evious quarter has be	ligations and disclosu B) (Listing obligations				tions, 2015	015YES			tails of RPT due to be	e Board has been con		e Yes	25.00	N 0	Yes	Compliance Status(Yes/ No/ N.A)		optional.	14.02.2017	2 1000	14.02 2017	14.02.2017	Date(s) of meeting of the Committee in the previous Quarter			Maximum gap be	
			en placed before	and disclosure n								reviwed in the n	nposed in accord						es/ No/ N.A)			017		017	017	ting of the revious Quarter			tween any two co	
			e Board of Directors,	r) Regulations, 2015.YES requirements) Regulations,								ext quarter audit committee	n composed in accordance with the requirements of we indicated.												104 days	Maximum gap between any two consecutive meeting (in number of days)*			Maximum gap between any two consecutive(in number of days)	