

**General information about company**

|                                 |                           |
|---------------------------------|---------------------------|
| Scrip code                      | 538895                    |
| Name of the entity              | MIHIKA INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2017                |
| Date of end of financial year   | 31-03-2018                |
| Reporting Quarter               | Quarterly                 |
| Date of Report                  | 30-06-2017                |
| Risk management committee       | Not Applicable            |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 1  | Mr              | Kuldeep Kumar Sethia | ALSPS1956J | 00325632 | Executive Director                   | Chairperson             | MD                      | 01-10-2016                              |                   |                                | 1  | 1   | 1  |       |
| 2  | Mrs             | Shweta Sethia        | AIUPS1526M | 01111566 | Executive Director                   | Not Applicable          |                         | 28-03-2015                              |                   |                                | 1  | 0   | 0  |       |
| 3  | Mr              | Malichand Agarwala   | ACZPA0551B | 00772091 | Non-Executive - Independent Director | Not Applicable          |                         | 28-09-2012                              |                   | 57                             | 1  | 2   | 0  |       |
| 4  | Mr              | Rajesh Shah          | ALSPS6326C | 06746791 | Non-Executive - Independent Director | Not Applicable          |                         | 30-05-2014                              |                   | 37                             | 2  | 3   | 2  |       |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5  | Mr              | Manoj Kumar Chetani  | ACEPC5876E | 02935980 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2015                              |                   | 21                             | 2  | 2   | 0  |       |

## Annexure 1

### II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         |                         |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| Is there any change in information of committees compare to previous quarter |                                       |                           |                                      |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Mr. Rajesh Shah           | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | Mr. Malichand Agarwala    | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | Mr. Manoj Kumar Chetani   | Non-Executive - Independent Director | Member                  |                         |
| 4  | Nomination and remuneration committee | Mr. Rajesh Shah           | Non-Executive - Independent Director | Chairperson             |                         |
| 5  | Nomination and remuneration committee | Mr. Malichand Agarwala    | Non-Executive - Independent Director | Member                  |                         |
| 6  | Nomination and remuneration committee | Mr. Manoj Kumar Chetani   | Non-Executive - Independent Director | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | Mr. Kuldeep Kumar Sethia  | Executive Director                   | Chairperson             |                         |
| 8  | Stakeholders Relationship Committee   | Mr. Malichand Agarwala    | Non-Executive - Independent Director | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | Mr. Manoj Kumar Chetani   | Non-Executive - Independent Director | Member                  |                         |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
|--|---|--|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 14-02-2017  |  |   |
| 2  |   | 29-04-2017   | 73  |
| 3  |   | 29-05-2017   | 29  |

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| 1  | Audit Committee   | 29-05-2017  | Yes  | Yes, All Members were present       | 14-02-2017  | 103  |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | NA                               |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

## Annexure 1

### VI. Affirmations

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 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                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6  | 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                        |
| 7  | 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                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |



**Signatory Details**

|                       |                     |
|-----------------------|---------------------|
| Name of signatory     | Satish Kumar Thakur |
| Designation of person | Company Secretary   |
| Place                 | KOLKATA             |
| Date                  | 15-07-2017          |

