

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com

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

Tel: (0124) 4265816



ARL/CS/12915

April 15, 2019

<p>The Manager Listing Department The B S E 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>
--	--

Subject: Quarterly Corporate Governance Report for the quarter and year ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter and year ended March 31, 2019;

This is for your information and records.

Thanking You,

Yours faithfully

For **Anant Raj Limited**

Manoj Pahwa

Company Secretary

Membership No: A-7812

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - March 31, 2019

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 of Director (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 held in listed entities 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	31/12/2017	N.A	01	01	0
Mr.	Amrit Sarin	AAKPS7322K & 00015837	Whole Time Director & CEO	09/07/2014	N.A	01	0	0
Mr.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	54	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	54	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	54	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	10	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			
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			



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)
18 th October, 2018	14 th February, 2019		118 days is the maximum time gap between two consecutive meeting i.e (18 th October, 2018 - 14 th February, 2019)
	15 th March, 2019		28 days is the maximum time gap between two consecutive meeting i.e (14 th February, 2019-15 th March, 2019)

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)
I. Audit Committee			
14 th February, 2019	Required quorum was met.	18 th October, 2018	118 days is the maximum time gap between two consecutive meeting i.e (18 th October, 2018 - 14 th February, 2019)



