

Anant Raj Limited

Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12893

October 13, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 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: ANANTRAJ-EQ</p>
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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:

- The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2018 and;
- 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 & 802143830	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	ADCPG33867G & 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	ACSPCG9301L & 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			



