

# 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/ 130/1

July 15, 2020

<p>The Manager Listing Department <b>The B S E Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></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><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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**Subject: Quarterly Corporate Governance Report for the quarter ended June 30, 2020.**

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 ended June 30, 2020;

This is for your information and records.

Thanking You,

Yours faithfully

For Anant Raj Limited

**Manoj Pahwa**  
Company Secretary  
A-7812

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: -June 30, 2020

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 & 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	69	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2019	69	01	02	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2019	69	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	29/09/2018	25	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>
14 <sup>th</sup> February, 2020	Due to the COVID-19 pandemic, the SEBI has given extension for holding Board meeting for approval of financial results for the quarter and year ended March 31, 2020 upto July 31, 2020. The Board meeting is scheduled to be held in the month of July, 2020.	-

<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>			
Due to the COVID-19 pandemic, the SEBI has given extension for holding Board meeting for approval of financial results for the quarter and year ended March 31, 2020 upto July 31, 2020. The Board meeting is scheduled to be held in the month of July, 2020.	Required quorum was met.	14 <sup>th</sup> February, 2020	-



<b>2. Nomination and Remuneration Committee</b>			
-	Required quorum was met.	18 <sup>th</sup> March, 2020	-
<b>3. Stakeholders Relationship Committee</b>			
11 <sup>th</sup> May, 2020	Required quorum was met.	4 <sup>th</sup> January, 2020	127 days is the maximum time gap between two consecutive meeting i.e (4 <sup>th</sup> January 2020-11 <sup>th</sup> May, 2020)

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>VI. Affirmations</b>	



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. **No**
5. a. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. **No**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here: ***Due to the COVID-19 pandemic, the SEBI has given extension for holding Board meeting for approval of financial results for the quarter and year ended March 31, 2020 upto July 31, 2020. The meeting of Board and the committee(s) is scheduled to be held in the month of July, 2020.***
  - c. *This report (i.e quarter ended June, 2020) and/or the report submitted in the previous quarter (i.e quarter ended March 31, 2020) will be placed before the Board of Directors in its forthcoming meeting.*



**Manoj Pahwa**  
Company Secretary

**Date: July 15, 2020**  
**Place: New Delhi**