

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/12838

July 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>
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Subject: Quarterly Corporate Governance Report for the quarter ended June 30, 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 ended June 30, 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: -June 30, 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 & 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)	09/07/2014	N.A	01	0	0	
Mr.	Brajindar Mohan Singh	ADHPS548IM & 02143830	Independent Director	30/09/2014	57	04	02	0	
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	57	02	03	02	
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	57	01	02	0	

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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	01/06/2018	13	01	0	0
Ms.	Chanda Sachdev	AALPS3732Q & 00133217	Non-Executive – Non Independent Director	01-06-2018 Resigned on 22.05.2019	N.A.	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	

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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
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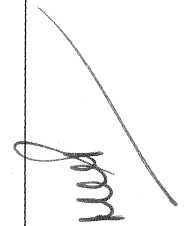
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
14 TH February, 2019	30 th May, 2019	75 days is the maximum time gap between two consecutive meeting i.e (15 th March, 2019 - 30 th May, 2019)
15 th March, 2019	28 th June, 2019	28 days is the maximum time gap between two consecutive meeting i.e (30 th May, 2019-28 th June, 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)

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1. Audit Committee				
30 th May, 2019	Required quorum was met.	14 th February, 2019	104 days is the maximum time gap between two consecutive meeting i.e (14 th February, 2019- 30 th May, 2019)	
2. Nomination and Remuneration Committee				
		14 th February, 2019		
18 th May, 2019	Required quorum was met.	29 th March, 2019	49 days is the maximum time gap between two consecutive meeting i.e (29 th March 2019-18 th May 2019)	
3. Stakeholders Relationship Committee				
9 th April, 2019	Required quorum was met.	7 th January, 2019	91 days is the maximum time gap between two consecutive meeting i.e (7 th January 2019-9 th April 2019)	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>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.</p> <p>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</p> <p>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</p> <p>5. a. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Yes b. Any comments/observations/advice of Board of Directors may be mentioned here: The Board had taken note of the report of corporate governance of previous quarter ended on 31st March 2019, submitted in terms of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the meeting held on 30th May, 2019. The Board had assured that the company shall comply with the composition of Board of Directors having requisite number of Independent Directors.. c. This report for the quarter ended June 30, 2019 will be placed before the Board of Directors in its forthcoming meeting.</p>	
<p>Manoj Pahwa  Company Secretary</p> <p>Date: July 15, 2019 Place: New Delhi</p>	

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