

<b>General information about company</b>	
Scrip code	500890
Name of the entity	Modi Rubber Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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												Textual Information(1)		
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vinay Kumar Modi	AAEPM1414A	00274605	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	27-02-1971			2	2	1	
2	Mr	Alok Kumar Modi	ADQPM0674F	00174374	Executive Director	Not Applicable	MD	31-10-2011			1	0	0	
3	Ms	Piya Modi	AXHPM1503A	03623417	Executive Director	Not Applicable	CEO	01-10-2014			1	0	0	
4	Mr	Neeraj Sharma	ABMPS9309R	03077684	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		21	1	1	0	

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Sanjeevan Sahani	AAAPS5843B	01050255	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2015		9	1	2	0	
6	Mr	KANWALJIT SINGH BAINS	AAQPB1534N	01444259	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		21	1	1	1	

<b>Text Block</b>	
Textual Information(1)	There is no change in composition of Board of Directors of the Company

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition 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	KANWALJIT SINGH BAINS	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vinay Kumar Modi	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SANJEEWAN SAHNI	Non-Executive - Independent Director	Member	
4	Audit Committee	Neeraj Sharma	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	KANWALJIT SINGH BAINS	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SANJEEWAN SAHNI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Neeraj Sharma	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Vinay Kumar Modi	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Vinay Kumar Modi	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SANJEEWAN SAHNI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Vinay Kumar Modi	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Alok Kumar Modi	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	KANWALJIT SINGH BAINS	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	There is no change in Composition of Committee and hence same as was in Previous Quarter

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	04-02-2016		
2		27-05-2016	112



<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	27-05-2016	Yes	Three members out of four were present	04-02-2016	112

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	S. K. Bajpai
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2016

