

**Securities and Exchange Board of India**

ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**



- 1 Name of Listed Entity MODI RUBBER LIMITED
- 2 Quarter ending 31<sup>st</sup> December 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>&amp;</sup>	Date of appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Vinay Kumar Modi	00274605	Non- Executive Director Chairperson	27/02/1971		1	1	1
Mr	Alok Kumar Modi	00174374	Executive Director	31.10.2011	5	1	0	0
Ms	Piya Modi	03623417	Executive	01/10/2014	3	1	0	0
Mr	Neeraj Sharma	03077684	Non- Executive Independent	29/09/2014	5	1	1	0
Mr	KANWALJIT SINGH BAINS	01444259	Non- Executive Independent	29/09/2014	5	1	1	1
Mr	SANJEEWAN SAHNI	01050255	Non- Executive Independent	29/09/2015	5	1	2	0



<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange <sup>&amp;</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fit into more than one category write all categories separating them with hyphen <sup>*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.									
<b>II. Composition of Committees</b>									
Name of Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>			
1. Audit Committee			Neeraj Sharma			Independent			
			KANWALJIT SINGH BAINS			Independent, Chairperson			
			SANJEEWAN SAHNI			Independent			
			Vinay Kumar Modi			Non-Executive			
2. Nomination & Remuneration Committee			Neeraj Sharma			Independent			
			KANWALJIT SINGH BAINS			Independent, Chairperson			
			SANJEEWAN SAHNI			Independent			
			Vinay Kumar Modi			Non-Executive			
3. Risk Management Committee (if applicable)			N.A.						
4. Stakeholders Relationship Committee			SANJEEWAN SAHNI			Independent			
			Vinay Kumar Modi			Non-Executive, Chairperson			
<b>III. Meeting of Board of Directors</b>									
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 (in number of days)		
27 <sup>th</sup> July 2015				10 <sup>th</sup> November 2015			106 days		
<b>IV. Meeting of Committees</b>									
Date(s) of Meeting (if any) in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of Meeting (if any) in the previous quarter		Maximum gap between any two consecutive in number of days*			
Audit Committees		Yes		27 <sup>th</sup> July 2015		106			
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional									
<b>V. Related Party Transaction</b>									



Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
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	N.A.
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a) Audit Committee</li> <li>b) Nomination &amp; remuneration committee</li> <li>c) Stakeholders relationship committee</li> <li>d) Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.</li> <li>4. The meetings of the board of directors and above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol>	
<p>S.K. Bajpai  Company Secretary</p> 	

Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter (s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.