

General information about company	
Scrip code	509762
Name of the entity	MAPRO INDUSTRIES 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														
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	Umesh Kumar Kanodia	AEZPK6227L	00577231	Executive Director	Chairperson	MD	28-02-2013			1	2	0	
2	Mr	Atul Kumar Sultania	AIKPS6645K	00632710	Executive Director	Not Applicable		28-02-2013			1	0	0	
3	Mr	Santosh Lama	ACCPL7717P	03329375	Non-Executive - Independent Director	Not Applicable		10-05-2013		60	1	2	1	
4	Mr	Shambhu Kumar Agarwal	AJTPA0885H	03557757	Non-Executive - Independent Director	Not Applicable		10-05-2013		60	1	2	1	

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	Mrs	SaritaKumari Gupta	AEDPG0268F	01307748	Non-Executive - Independent Director	Not Applicable		14-08-2015		56	4	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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	Santosh Lama	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shambhu Kumar Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Umesh Kumar Kanodia	Executive Director	Member	
4	Nomination and remuneration committee	Santosh Lama	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shambhu Kumar Agarwal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sarita Kumari Gupta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shambhu Kumar Agarwal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Santosh Lama	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Umesh Kumar Kanodia	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	12-02-2016		
2		07-04-2016	54
3		24-05-2016	46
4		30-05-2016	5

Annexure 1						
IV. Meeting of Committees						
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	30-05-2016	Yes	Mr. Santosh Lama(Non- Executive & Independent Director), Mr. Shambhu Kumar Agarwal(Non- Executive & Independent Director), Mr. Umesh Kanodia (Executive Director)	12-02-2016	107
2	Stakeholders Relationship Committee	30-05-2016	Yes	Mr.Shambhu Kumar Agarwal (Non- Executive & Independent Director), Mr. Santosh Lama(Mr. Non- Executive & Independent Director), Umesh Kanodia (Executive Director)	12-02-2016	107
3	Nomination and remuneration committee	30-05-2016	Yes	Mr. Santosh Lama(Non- Executive & Independent Director), Mr. Shambhu Kumar Agarwal(Non- Executive & Independent Director), Mrs. Sarita Kumar Gupta (Non- Executive & Independent Director)		

Annexure 1			
V. Related Party Transactions			
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	NA	
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	NA	

Annexure 1		
VI. Affirmations		
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

Signatory Details	
Name of signatory	MS. NIDHI RATERIA
Designation of person	Company Secretary
Place	KOLKATA
Date	14-07-2016

