

General information about company

Scrip code	509762
Name of the entity	MAPRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (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)	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 (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)	Notes
5	Mrs	SaritaKumari Gupta	AEDPG0268F	01307748	Non-Executive - Independent Director	Not Applicable		14-08-2015		52	4	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	13-02-2017		
2		30-05-2017	105

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Mr. Santosh Lama(Non-Executive & Independent Director), Mr. Shambhu Kumar Agarwal(Non- Executive & Independent Director), Mr. Umesh Kanodia (Executive Director)	13-02-2017	105	

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	NIDHI RATERIA
Designation of person	Company Secretary
Place	KOLKATA
Date	12-07-2017

