



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)

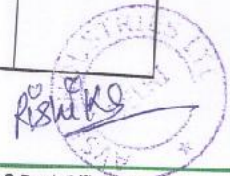
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending

-AVSL Industries Limited
-31-Dec-2016

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	sanjay Bansal	01467290	AAEPB7521K	C & ED	11-Aug-2008		5	1	1	0	
Mrs.	pribansal	07107908	AFDBB1417Q	ED	26-Feb-2015			1	0	0	
Mr.	ashish garg	07486222	ALPBG9947J	NED	22-Apr-2016			1	2	0	
Mr.	sugruev singh	07546239	BPZPS4717R	NED, ID	17-Jun-2016		5	1	3	0	
Mr.	dhirendrasangal	06817663	AFHPS7276N	NED, ID	17-Jun-2016		5	1	3	3	



Corp. Office:

1001, 10th Floor, NDM - 2, Netaji Subhash Place,
Pitampura, Delhi - 110034 (INDIA)
T: +91-11-45561234
E: AGRIEXIM@AVSL.CO.IN
E: AVSLAGRICOM@GMAIL.COM

Halol Works:

Plot No. 2006, GICD Estate,
Halol, Dist.: Panchmahals,
Gujarat - 389350 (INDIA)
T: +91-2675-298222
E: AVSLHALOL@GMAIL.COM

Works & Regd. Office:

C-511 & 612, DSIDC Industrial Complex,
Narela, Delhi-110040 (INDIA)
T: +91-11-45611234 • F: +91-11-45562561
E: AVSL_PVC@AVSL.CO.IN
E: AVSL_PVC@YAHOO.CO.IN

IMPORT/EXPORT : ALL AGRO COMMODITIES
• DRY FRUITS • SPICES • PULSES • RICE • WHEAT

Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	sanjay bansal	C & ED	Member
2	dhirendra sangal	NED, ID	Chairperson
3	sugreev singh	NED, ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	dhirendra sangal	NED, ID	Chairperson
2	sugreev singh	NED, ID	Member
3	ashish garg	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	dhirendra sangal	NED, ID	Chairperson
2	sugreev singh	NED, ID	Member
3	ashish garg	NED	Member

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)
		0
	03-Oct-2016	
	28-Oct-2016	
	09-Nov-2016	
	23-Dec-2016	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
				0
Audit Committee	23-Dec-2016	yes		



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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**
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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **No**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

not applicable

Rishika


Name : **rishika**
 Designation : **Company Secretary**