

1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 31st December, 2015.

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation-	Tenure *	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
Mr.	Mahesh Kumar Agarwal	ABCPA9259J & 00507690	Chairperson-Non-Executive	27/08/2003	-	1	2	1
Mr.	Jugal Kishore Agarwal	ADCPA9670K & 00227460	Executive	30/11/2014	-	2	2	-
Mr.	Mohan Lal Agarwal	ACVPA7179F & 01047906	Non-Executive	27/08/2003	-	2	4	-
Mr.	Shyam Bahadur Singh	ALDPS9969A & 01982407	Non-Executive - Independent	18/09/2014	1 Year & 3 Months	2	2	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	1 Year & 3 Months	1	1	1
Ms.	Archana Gupta Sha	AIKPG5014A & 07089290	Non-Executive - Independent	17/09/2015	3 Months	1	3	-


* 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Asit Baran Dasgupta	Chairperson-Non-Executive-Independent
	Mr. Shyam Bahadur Singh	Non-Executive-Independent
	Ms. Archana Gupta Sha	Non-Executive-Independent
	Mr. Mahesh Kumar Agarwal	Non-Executive
2. Nomination & Remuneration Committee	Ms. Archana Gupta Sha	Chairperson-Non-Executive-Independent
	Mr. Shyam Bahadur Singh	Non-Executive-Independent
	Mr. Mahesh Kumar Agarwal	Non-Executive

C

Risk Management Committee(if applicable)	NOT APPLICABLE		
4. Stakeholders Relationship Committee'	Mr. Mahesh Kumar Agarwal	Chairperson-Non-Executive	
	Mr. Mohan Lal Agarwal	Non-Executive	
	Ms. Archana Gupta Sha	Non-Executive-Independent	
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
13/08/2015	14/11/2015		92
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee			
14/11/2015	Yes (Out of 4 members, 3 members including Chairman was present.)	13/08/2015	92
2. Nomination and Remuneration Committee			
-	-	13/08/2015	-

Am

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	Yes
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (Not Applicable) <p>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.</p> <p>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.</p> <p>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: Since this is the first report, the same will be placed in the ensuing Board Meeting.</p>	
<p>Adhunik Industries Limited</p> <p> Managing Director</p> <p>Name & Designation: Jugal Kishore Agarwal, Managing Director Date: 13/01/2016.</p>	