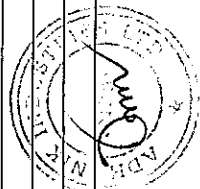


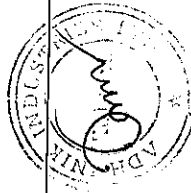
ANNEXURE-I

1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 30th June, 2016.

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	Date of 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	1	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.	Chandra Shekhar Jalan	AFOPI3014L & 01023586	Non-Executive - Independent	27/05/2016	-	1 Month	1	1	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	-	21 Months	1	-	1
Ms.	Archana Gupta Sha	AIKPG5014A & 07089290	Non-Executive - Independent	17/09/2015	-	9 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				
				Ms. Archana Gupta Sha	Non-Executive-Independent				
				Mr. Mahesh Kumar Agarwal	Non-Executive				
				Mr. Chandra Shekhar Jalan	Non-Executive-Independent				
2. Nomination & Remuneration Committee				Ms. Archana Gupta Sha	Chairperson-Non-Executive-Independent				
				Mr. Mahesh Kumar Agarwal	Non-Executive				
				Mr. Chandra Shekhar Jalan	Non-Executive-Independent				



3. Risk Management Committee (if applicable)						NOT APPLICABLE
4. Stakeholders Relationship Committee						Chairperson-Non-Executive Non-Executive Non-Executive-Independent
						Mr. Mahesh Kumar Agarwal Mr. Mohan Lal Agarwal Ms. Archana Gupta Sha
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 (in number of days)
11/02/2016		27/05/2016				105
IV. Meeting of Committees						
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*
1. Audit Committee						
27/05/2016	Yes (Out of 4 members, 3 members were present of which 2 members are independent directors.)	11/02/2016				105
2. Nomination and Remuneration Committee						
27/05/2016	Yes (All members were present.)	13/08/2015				
3. Corporate Social Responsibility Committee						
27/05/2016	Yes (All members were present.)	29/05/2015				



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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (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.
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.
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:
NIL

Adhunik Industries Limited

Jugal Kishore Agarwal

Managing Director



Name & Designation: Jugal Kishore Agarwal, Managing Director
Date: 13/07/2016.