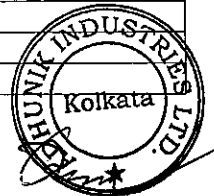


ANNEXURE-I

1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 31st March, 2018.

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	30/11/2017	-	-	2	2	-
Mr.	Mohan Lal Agarwal	ACVPA7179F & 01047906	Non-Executive	27/08/2003	-	-	2	4	-
Mr.	Chandra Shekhar Jalan	AFOPJ3014L & 01023586	Non-Executive - Independent	27/05/2016	-	22 Month	1	1	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	-	42 Months	1	-	1
Mrs.	Sonam Agarwal**	ANIPB7759E & 08054202	Non-Executive - Independent	12/02/2018	-	2 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.									
** Mrs. Sonam Agarwal was appointed as an Independent Woman Director of the Company w.e.f. 12 th February, 2018.									
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			
			Mrs. Sonam Agarwal			Non-Executive-Independent			
			Mr. Mahesh Kumar Agarwal			Non-Executive			
			Mr. Chandra Shekhar Jalan			Non-Executive-Independent			
2. Nomination & Remuneration Committee			Mrs. Sonam Agarwal			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	Mr. Mahesh Kumar Agarwal	Chairperson-Non-Executive
	Mr. Mohan Lal Agarwal	Non-Executive
	Mrs. Sonam Agarwal	Non-Executive-Independent

Note: Mrs. Sonam Aagrwal was appointed as a member of Audit Committee with effect from 12/02/2018, member of Stakeholders Relationship Committee with effect from 23/03/2018 and chairperson of Nomination and Remuneration Committee with effect from 23/03/2018.

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)
28/11/2017		12/02/2018	75

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				
12/02/2018	All members were attended the meeting of Committee.	28/11/2017		75
2. Nomination and Remuneration Committee				
12/02/2018	All members were attended the meeting of Committee.			
23/03/2018	All members were attended the meeting of Committee.			
3. Stakeholder's Relationship Committee				
23/03/2018	All members were attended the meeting of Committee.			

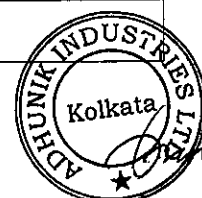


V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note-The Company had obtained approval for enhancement / revision in limits of Related Party Transaction for the FY 2017-18 on 12/01/2018 from equity shareholders by means of Postal Ballot.	
VI. Affirmations	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee-Yes b. Nomination & remuneration committee-Yes c. Stakeholders relationship committee-Yes 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.-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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-Yes <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>	
<p>Adhunik Industries Limited</p> <p style="text-align: center;"></p> <p style="text-align: center;">Managing Director</p> <p>Name & Designation: Jugal Kishore Agarwal, Managing Director Date: 13/04/2018.</p>	

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their Associates	NA	
New name and the old name of the listed entity	NA	
Note- Web address- www.adhunikindustries.com		
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management Committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes



Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

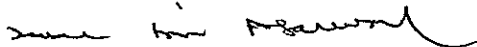
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.- Not Applicable.

The Company is not having any subsidiary company.

Adhunik Industries Limited



Managing Director

Name & Designation: Jugal Kishore Agarwal, Managing Director