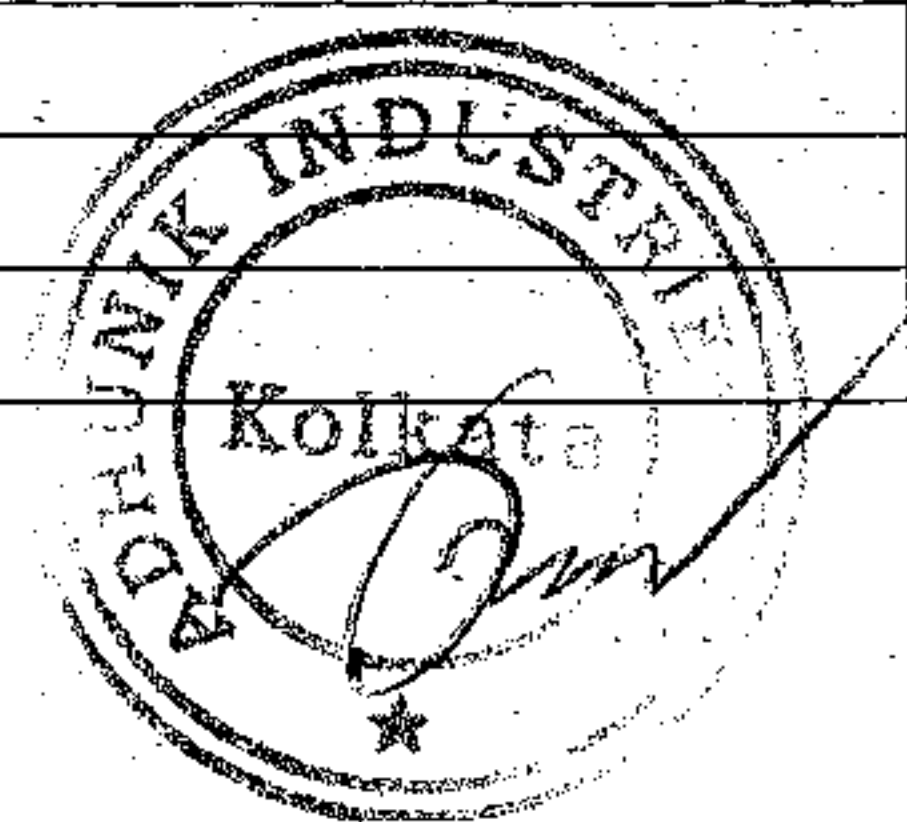


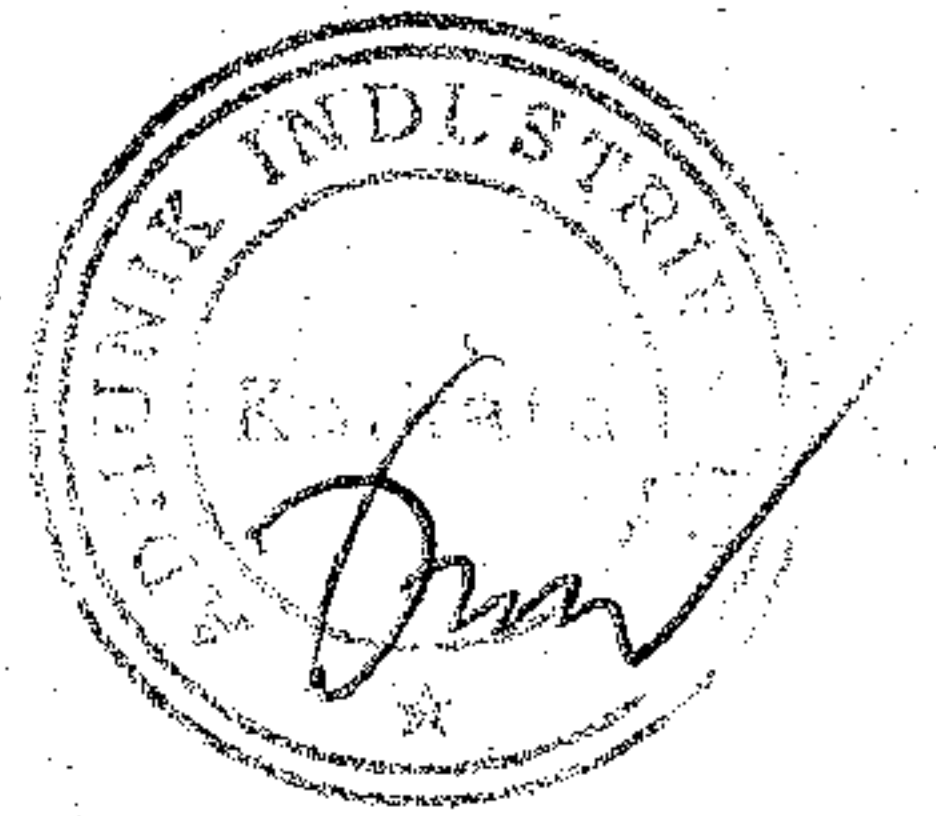
ANNEXURE-I

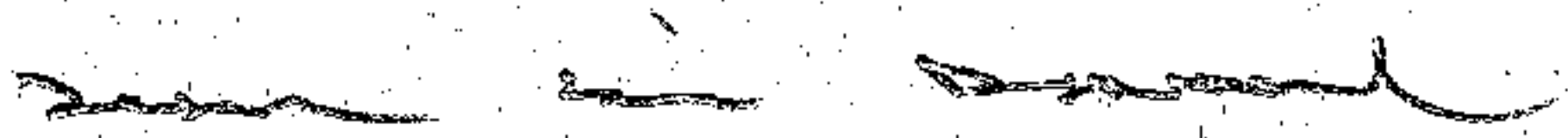
1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 31st December, 2016.

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	AFOPJ3014L & 01023586	Non-Executive - Independent	27/05/2016	-	7 Month	1	1	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	-	27 Months	1	-	1
Ms.	Archana Gupta Sha	AIKPG5014A & 07089290	Non-Executive - Independent	17/09/2015	-	15 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			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>
12/08/2016		10/11/2016		89
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				
10/11/2016	Out of 4 members, 3 members were attended the meeting of Committee.	12/08/2016		89



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
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee-Yes</p> <p>b. Nomination & remuneration committee-Yes</p> <p>c. Stakeholders relationship committee-Yes</p> <p>d. Risk management committee (Not Applicable)</p> <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.-Yes</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.- Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>	
<p><i>Ambank Industries Limited</i></p>  <p><i>Managing Director</i></p>	
<p>Name & Designation: Jugal Kishore Agarwal, Managing Director Date: 13/01/2017.</p>	