

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Acrow India Ltd.**
 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	Harshavardhan B Doshi	AEMPD0192A00633736	Chairperson	15 th July 2014	N.A	2	-	-
Mr	Nihal H Doshi	AEZPD1538B00246749	Executive	27 th September 2013	N.A	2	-	-
Mr	Mr Narayan Verma	AABPV3724B00044796	Non Executive / Independent	15 th July 2014 (Cessation date: 24 th Dec 2015)	22 years	1	2	1
Mr	Vikram Bhat	AEZPB5061M00551104	Non Executive / Independent	15 th July 2014	21 years	2	2	1
Ms	Ramola Mahajani	AAGPM8134P00613428	Non Executive / Independent	8 th September 2015	1 year	3	2	-

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. 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	Narayan Verma Vikram Bhat Ramola Mahajani	Non Executive / Independent Non Executive / Independent Non Executive / Independent
2. Nomination & Remuneration Committee	Narayan Verma Vikram Bhat Ramola Mahajani	Non Executive / Independent Non Executive / Independent Non Executive / Independent
3. Risk Management Committee (if applicable)	Not applicable	
4. Stakeholders Relationship Committee'	Narayan Verma Vikram Bhat Ramola Mahajani	Non Executive / Independent Non Executive / Independent Non Executive / Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
14 th August 2015	29 th October 2015	75 days (max gap 120 days)

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*
<u>Audit Committee Meeting</u> 29 th October 2015	Yes	14 th August 2015	75 days (max gap 120 days)

This information is for the Audit Committee

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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
<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 (applicable to the top 100 listed entities) <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:</p> <p>Snehal Shah Compliance Officer</p>