

ANNEXURE I

1. Name of Listed Entity : C. Mahendra Exports Limited

2. Quarter ending : 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PA N <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mahendra C. Shah	AABPS9473L & 00039077	Chairperson	01/01/2011	-	1	0	0
Mr.	Champak K. Mehta	AAAPM8919L & 00050883	Managing Director	01/01/2011	-	1	0	0
Mr.	Prabodh N. Shah	AAGPS3757A & 05306765	Independent Director	26/09/2012	3 Years 3 Month	1	2	3
Mr.	Diwakar R. Singh	AAFPS9360J & 07255277	Independent Director	20/06/2015	6 Month	1	2	0
Miss.	Bindya S. Vasani	AEJPB4551L & 03636726	Independent Director	20/06/2015	6 Month	1	2	0



\$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.

<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>
1. Audit Committee	1. Mr. Prabodh N. Shah 2. Diwakar R. Singh 3. Bindya S. Vasani	Independent Independent Independent
2. Nomination & Remuneration Committee	1. Mr. Prabodh N. Shah 2. Diwakar R. Singh 3. Bindya S. Vasani	Independent Independent Independent
3. Risk Management Committee(if applicable)	N. A	N. A
4. Stakeholders Relationship Committee	1. Mr. Prabodh N. Shah 2. Diwakar R. Singh 3. Bindya S. Vasani	Independent Independent 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		
<b>III. Meeting of Board of Directors</b>		
<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>
29.07.2015 18.08.2015 26.08.2015	09.11.2015	72



*Md*

<b>IV. Meeting of Committees</b>			
<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>
09.11.2015	Yes	18.08.2015 26.08.2015	72
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			

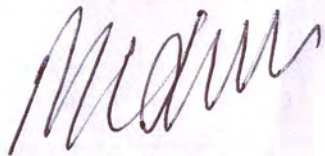
<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b>	
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	



*Mudn*

## 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 (applicable to the top 100 listed entities)
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:



**Mahendra Shah**  
**Chairman**  
**DIN : 00039077**



### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

