

								26(1).of Listing Regulations)
Mr.	Gyan Chand Jain	PAN – ABKPJ0166B DIN - 00498094	Executive (M.D.)			1	Nil	Nil
Mr.	Ankur Jain	PAN – AHOPJ5281H DIN - 0112987	Non- Executive			2	1	Nil
Mrs.	Alka Jain	PAN – ABJPJ9527H DIN - 00498124	Non- Executive			2	Nil	Nil
Mr.	R. P. Agarwal	PAN – AAHCS2654L DIN - 00213186	Independent	20-7- 2009	6 years	2	3	3
Mr.	Kailash Chand	PAN – ADXPD7679J DIN –	Independent	20-7- 2009	6 years	1	3	Nil

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Mr.	Jitendra Bansal	PAN – AGTPB7384D DIN - 02292667	Independent	20-7- 2009	6 years	1	2	Nil
Note:	In compliance with the provisions of Section 149, 152 read with Schedule IV of the Companies Act, 2013 read with Clause 49 of the Listing Agreement, said Independent Directors were appointed for the period of 5 years in the 21 st AGM of the Company and their term will end at the conclusion of the 26 th AGM of the Company.							

II. Composition of Committees:		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)
1. Audit Committee	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent
2. Nomination & Remuneration Committee	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent
3. Risk Management Committee (if applicable)	Mr. Gyanchand Jain	
	Mr. Ankur Jain	
4. Stakeholders Relationship Committee	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent


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)
<u>Quarter (1-4-2015 to 30-6-2015)</u> 29 th May 2015	<u>Quarter (1-7-2015 to 30-9-2015)</u> 31 st July 2015 4 th September 2015 30 th September 2015	33 days 34 days 25 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*
1. Audit Committee: (1-7-2015 to 30-9-2015) 30 th July 2015 4 th September 2015	Mr. R. P. Agarwal- Present Mr. Kailash Chand - Present Mr. Jitendra Bansal - Present	Audit Committee: (1-4-2015 to 30-6-2015) 29 th May 2015	32 days 35 days

2. Nomination & Remuneration Committee:	The Company is not paying any remuneration to any of the Directors and /or related persons, therefore there was no need to have any meeting of the Committee.		
3. Risk Management Committee:	N.A.		
4. Stakeholders Relationship Committee: (1-7-2015 to 30-9-2015) 21 st July 2015	Mr. R. P. Agarwal- Present Mr. Kailash Chand - Present Mr. Jitendra Bansal - Present	(1-4-2015 to 30-6-2015) 18 th April 2015	62 days

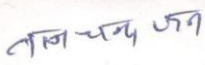

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to	N.A.

omnibus approval have been reviewed by Audit Committee	
VI. Affirmations	
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	YES
a. Audit Committee	YES
b. Nomination & Remuneration Committee	YES
c. Stakeholders Relationship Committee	YES
d. Risk Management Committee (applicable to the top 100 listed entities)	N.A.
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. Any comments/observations/advice of Board of Directors may be mentioned here:	YES
<p>गणेश चन्द्र जैन</p> <p>Gyanchand Jain Managing Director</p> <p>DIN: 00498094</p> 	

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	YES
<p align="center">  Gyanchand Jain Managing Director </p> <p align="center">  </p>		

DIN: 00498094