

General information about company	
Scrip code	539151
Name of the entity	ARFIN INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	MAHENDRA R. SHAH	AFDPS6796P	00182746	Executive Director	Chairperson		01-10-2014			1	2	0	
2	Mr	JATIN M. SHAH	ASMPS1116P	00182683	Executive Director	Not Applicable	MD	01-10-2014			1	0	0	
3	Mrs	PUSHPA M. SHAH	AEAPS1693F	00182754	Executive Director	Not Applicable		10-09-2016			1	0	0	
4	Mr	SHANTILAL MEHTA	ABQPM6641L	06459451	Non-Executive - Independent Director	Not Applicable		05-11-2015		48	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	RAMESHKUMAR BABULAL SHAH	AFOPS9345F	00955337	Non-Executive - Independent Director	Not Applicable		25-08-2014	05-10-2016	26	0	0	0	
6	Mr	DILIP KUMAR DAGA	AALPD3840L	02918995	Non-Executive - Independent Director	Not Applicable		25-08-2014		28	1	1	1	
7	Mr	BHERULAL LALCHAND CHOPRA	AAOPC8633R	01149396	Non-Executive - Independent Director	Not Applicable		27-12-2016		1	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dilip Kumar Daga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Bherulal Lalchand Chopra	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Mahendra R. Shah	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Bherulal Lalchand Chopra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Dilip Kumar Daga	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Shantilal Mehta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Shantilal Mehta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mahendra R. Shah	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Purvesh Pandit	Member	Member	
10	Corporate Social Responsibility Committee	Mr. Mahendra R. Shah	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mrs. Pushpa M. Shah	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Shantilal Mehta	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	22-07-2016		
2	08-08-2016		16
3	20-09-2016		42
4		02-11-2016	42
5		14-11-2016	11
6		05-12-2016	20
7		27-12-2016	21

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	14-11-2016	Yes	Unanimous Presence	08-08-2016	97	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>Disclosure under Regulation 27(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of Material Transactions with Related Parties during the period from April 1, 2016 to December 31, 2016:</p> <p>Name of the Related Party: Mahendra Aluminium Company Limited (MALCO)</p> <p>Sales to MALCO: Rs. 18.90 Crores</p> <p>Purchase from MALCO: Rs. 59.39 Crores</p> <p>Rent Receipt from MALCO: Rs. 0.90 Lacs</p> <p>Rent Paid to MALCO: Rs. 2.25 Lacs</p>

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Signatory Details	
Name of signatory	Purvesh Pandit
Designation of person	Company Secretary
Place	Ahmedabad
Date	07-01-2017

