

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Harrisons Malayalam Limited**
2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of member ships 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.	Haigreve Khaitan	000005290	A EVPK7531H	ID	01-Oct-2014		5	6	3	2
Mr.	Golam Momen	00402662	AEXPM5914Q	ID	01-Oct-2014		5	8	6	1
Mr.	J. M. Kothary	00015254	AANPK8122E	ID	01-Oct-2014		5	4	3	1
Mr.	P. Rajagopalan	02817068	AABPR3204J	C & NED	28-Sep-2015			1	0	0
Mr.	N. Dharmaraj	00912004	AFFPD8966F	ED	08-Aug-2014			1	0	0
Mr.	Sachin Nandgaonkar	03410739	AACPN5816F	NED	30-Sep-2016			2	3	0
Mr.	Kaushik Roy	06513489	ACDPR6549F	NED	28-Sep-2015			3	1	0
Mrs.	Surbhi Singhi	03275338	AIBPK8344A	ID	09-Feb-2016		5	4	3	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Haigreve Khaitan	ID	Chairperson
2	Golam Momen	ID	Member
3	J. M. Kothary	ID	Member
4	Sachin Nandgaonkar	NED	Member
5	Surbhi Singhi	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Golam Momen	ID	Chairperson
2	J. M. Kothary	ID	Member
3	Surbhi Singhi	ID	Member
4	V Venugopal	Manager	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Haigreve Khaitan	ID	Chairperson
2	Golam Momen	ID	Member
3	J. M. Kothary	ID	Member

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)
29-Jul-2016	10-Nov-2016	84
17-Aug-2016		

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Nomination & Remuneration Committee		yes	14-Jul-2016	84
Audit Committee	10-Nov-2016	yes	29-Jul-2016	
Audit Committee		yes	17-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Jose George
 Designation : Company Secretary

