

General information about company	
Scrip code	531557
Name of the entity	AMIT SECURITIES 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	30-06-2016
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 composition of board of directors compare to previous quarter

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	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	Notes
1	Mr	HEMANT SHARMA	AWLPS7475A	06558353	Executive Director	Not Applicable	MD	01-06-2016			1	0	0	
2	Mr	VINEET GUPTA	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	
3	Mr	SHIRISH AGRAWAL	AFTPA6684E	00216423	Non-Executive - Independent Director	Chairperson		01-04-2014		27	1	2	2	Textual Information(1)
4	Mr	ANOOP VASUDEO AGRAWAL	AAKPA2558Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	Textual Information(2)

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	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	Notes
5	Mrs	UMA PRAJESH KUMAR HALEN	AAFPH9310K	07208620	Non-Executive - Independent Director	Not Applicable		16-06-2015		12	1	0	0	Textual Information(3)

Text Block	
Textual Information(1)	Re-appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014
Textual Information(2)	Re-appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014
Textual Information(3)	Women Director and Independent Director for a term of 5 years w.e.f. 16th June, 2015

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHIRISH AGRAWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	ANOOP VASUDEO AGRAWAL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SHIRISH AGRAWAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ANOOP VASUDEO AGRAWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHIRISH AGRAWAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ANOOP VASUDEO AGRAWAL	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	11-02-2016		
2		30-04-2016	78
3		26-05-2016	25

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)
1	Nomination and remuneration committee	30-04-2016	Yes	Yes		
2	Audit Committee	26-05-2016	Yes	Yes	11-02-2016	104

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Name of the Related Party Nature of Relation Nature of Transaction Transactions during the Quarter ended 30.06.2016 (in Rs.) 1. Ritesh Sharma CFO Salary/Remuneration 30,000/- 2. Qamar Ali CS Salary/Remuneration 19,500/- (Resigned- 30.04.2016) 3. Jayanti Chaurasia CS Salary/Remuneration 39,000/- (Appointed- 30.04.2016) 4. Mittal Udyog Indore Pvt. Ltd. Associate Company Facility Fees paid 7,500/- 5. Arpit Mittal Karta of Anil Kumar Advance Given Addition of 49,50,000/- & Mittal (HUF) Repayment of (30,60,000) 6. Mittal Udyog Indore Pvt. Ltd. Associate Company Advance Given Addition of 34,20,000/- & Repayment of (51,70,000) 7. Mittal Enterprises Partnership Firm in Sale 9,89,380/- which promoter is a partner 8. Mittal Udyog Indore Pvt. Ltd. Partnership Firm in Purchase 9,83,980/- which promoter is a partner
Textual Information(2)	Not Applicable

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	HEMANT SHARMA
Designation of person	Managing Director
Place	INDORE
Date	12-07-2016

