

| 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 |

For Amit Securities Ltd.

Managing Director

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) |

For Amit Securities Ltd.

 Managing Director

| 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 | AAFP119310K | 07208620 | Non-Executive - Independent Director | Not Applicable | | 16-06-2015 | | 12 | 1 | 0 | 0 | Textual Information(3) |


 For Amit Securities Ltd.
 Managing Director

