

General information about company	
Scrip code	531144
Name of the entity	EL FORGE 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	V.Srikanth	ATMPS1282I	00076856	Non-Executive - Non Independent Director	Chairperson	Employee Director	01-07-2014			0	2	0	Textual Information(2)
2	Mr	K.V.Ramachandran	AADPR2097P	00322331	Executive Director	Not Applicable	MD	01-04-2014			1	2	0	Textual Information(3)
3	Mr	V.Ramachandran	AELPR5804E	00053007	Non-Executive - Non Independent Director	Not Applicable	Employee Director	28-09-2015			0	2	1	Textual Information(4)
4	Mrs	R.Sowmithri	AAEPR5571M	00280988	Executive Director	Not Applicable	CEO	30-03-2015			0	0	0	Textual Information(5)

Text Block	
Textual Information(1)	5 Years from Present Term
Textual Information(2)	5 Years from Present Term
Textual Information(3)	Tenure is not applicable
Textual Information(4)	3 Years from Present Term

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.V.Ramachandran	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Mr.V.Srikanth	Non-Executive - Non Independent Director	Chairperson	
3	Audit Committee	Mr.K.V.Ramachandran	Executive Director	Member	
4	Audit Committee	Mrs.R.Sowmithri	Executive Director	Member	
5	Stakeholders Relationship Committee	Mr.V.Srikanth	Non-Executive - Non Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Mr.K.V.Ramachandran	Executive Director	Member	
7	Stakeholders Relationship Committee	Mr.V.Ramachandran	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr.V.Ramachandran	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr.V.Srikanth	Non-Executive - Non Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr.K.V.Ramachandran	Executive 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	10-08-2016		
2		10-11-2016	91

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	10-11-2016	Yes	All members present	10-08-2016	91	

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	R.SOWMITHRI
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2017