

General information about company	
Scrip code	531144
Name of the entity	EL FORGE LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
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	V.SRIKANTH	ATMPS1282K	00076856	Non- Executive - Non Independent Director	Chairperson	Shareholder Director	01-07-2014			1	2	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	V.SRIKANTH	Non-Executive - Non Independent Director	Chairperson	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2016		
2		26-05-2016	103

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	Audit Committee	26-05-2016	Yes	ALL THE FOUR DIRECTORS PRESENT	12-02-2016	103

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.elforge.com">http://www.elforge.com</a>
2	Terms and conditions of appointment of independent directors	No	As the Company has been declared as an NPA with Banks, the Company has not been able to get Independent Directors, after the earlier Independent Directors resigned from the Board during 2012-13. No Independent Directors present on the Board. Hence terms and conditions not posted in the Web Site.	
3	Composition of various committees of board of directors	Yes		<a href="http://www.elforge.com/Corporate-governance.php">http://www.elforge.com/Corporate-governance.php</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.elforge.com/code%20of%20conduct.php">http://www.elforge.com/code%20of%20conduct.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.elforge.com/Investor-information.php">http://www.elforge.com/Investor-information.php</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.elforge.com/Criteria%20of%20making%20payments%20to%20non.php">http://www.elforge.com/Criteria%20of%20making%20payments%20to%20non.php</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.elforge.com/Related%20Party%20Transactions%20policy.php">http://www.elforge.com/Related%20Party%20Transactions%20policy.php</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	No	AT PRESENT NO INDEPENDENT DIRECTORS ON THE BOARD.	



<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.elforge.com/Investor-grievances.php">http://www.elforge.com/Investor-grievances.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.elforge.com/Investor-grievances.php">http://www.elforge.com/Investor-grievances.php</a>
12	Financial results	Yes		<a href="http://www.elforge.com/financial-results.php">http://www.elforge.com/financial-results.php</a>
13	Shareholding pattern	Yes		<a href="http://www.elforge.com/docs/shareholding-0331.pdf">http://www.elforge.com/docs/shareholding-0331.pdf</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No	THE COMPANY HAS NO INDEPENDENT DIRECTORS SINCE COMPANY BANK ACCOUNT DECLARED NPA ON 31.03.2013
2	Board composition	17(1)	No	THE COMPANY HAS NO INDEPENDENT DIRECTORS SINCE COMPANY BANK ACCOUNT DECLARED NPA ON 31.03.2013
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	No	NO INDEPENDENT DIRECTORS
12	Composition of Audit Committee	18(1)	No	NO INDEPENDENT DIRECTORS
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	No	NO INDEPENDENT DIRECTORS
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	No	NO INDEPENDENT DIRECTORS
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	No	NO INDEPENDENT DIRECTORS
24	Meeting of independent directors	25(3) & (4)	No	NO INDEPENDENT DIRECTORS
25	Familiarization of independent directors	25(7)	No	NO INDEPENDENT DIRECTORS
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	R. SOWMITHRI
Designation of person	Company Secretary
Place	CHENNAI
Date	15-07-2016

