



EL FORGE LIMITED

Annexure 1

Format to be submitted by Listed Entity on Quarterly Basis

1. Name of Listed Entity : **EL FORGE LIMITED**
 2. Quarter ending : **31st December, 2015**

1. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairper Son/Exec Cutive/Non Executive/ Independ ent/Nomi nee)&	Date of Appointment in Current Term/cessation	Te nu re *	No.of Direcotor Ship in listed Entities includ ing this entity (Refer Regula tion 25(1) of Listing Regulations)	Number of memb erships in Audit/ Stakeholder com mittee(s) includ ing this listed entity. (Refer Regula tion 26(1) of Listing Regulations	No.of post of Chairperson in Audit/stake holder committee held in listed entities including this listed entity (Refer Regula tion 26(1) of Listing Regulations
Mr.	V.Srikanth	ATMPS1282K 00076856	C-NE	01.07.2014	-	0	2	0
Mr.	K.V.Rama chandran	AADPR2097P 00322331	E	01.04.2014	-	1	2	0
Mr.	V.Ramachand ran	AELPR5804E 00053007	NE	28.09.2015	-	0	2	0
Mrs.	R.Sowmithri	AAEPR5571M 00280988	E	30.03.2015	-	0	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all Categories separating them with hyphen

*To be filled only for independent director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



EL FORGE LIMITED

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$
1. Audit Committee	Mr.V.Ramachandran	NE
	Mr.V.Srikanth	C – NE
	Mr.K.V.Ramachandran.	E
	Mrs.R.Sowmithri	E
2. Remuneration Committee	Mr.V.Ramachandran	NE
	Mr.V.Srikanth	C-NE
	Mr.K.V.Ramachandran	E
3. Shareholders Committee	Mr.V.Srikanth	C – NE
	Mr.V.Ramachandran	NE
	Mr.K.V.Ramachandran	E

\$ Category of directors means executive / non-executive/independent/nominee. If a director fits into more than one Category write all categories separating them with hyphen



EL FORGE LIMITED

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)
August 13, 2015	November 13, 2015	91 Days

IV Meeting of Committees

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 meetings in number of days*
Audit Committee November 13,2015	Yes – All members present	August 13, 2015	91 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V Related Party Transactions

Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the Column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/NA For example, if the Board has been Composed in accordance with the requirements of Listing Regulations “Yes” may be indicated. Similarly, in case the Listed Entity has no related Party transactions, the words NA may be indicated.
2. If status is “No” details of non-compliance may be given here.



EL FORGE LIMITED

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
 2. The Composition of the following Committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015
 - a) Audit Committee
 - b) Remuneration Committee
 - c) Shareholders Committee
 - d) Risk Management Committee – Not Applicable (applicable to the top 100 listed companies)
 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
 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.
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations/advice of Board of Directors may be mentioned here: - First Report. This will be placed at the ensuing Board Meeting.
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Name : R. Sowmithri
Designation : Company Secretary

Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / ~~CEO~~