

<b>General information about company</b>	
Scrip code	508969
Name of the entity	Sulabh Engineers and Services 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	Manoj Kumar Agarwal	ACFPA8077Q	01767926	Executive Director	Chairperson	CEO	17-11-2011			1	2	0	
2	Mr	Rajiv Agarwal	AAMPA9966F	03445523	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	0	1	
3	Mr	Rakesh Chand Agarwal	AHKPA4436H	03539915	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	1	
4	Mrs	Seema Mittal	CCAPM1399E	06948908	Non-Executive - Non Independent Director	Not Applicable	Employee Director	26-09-2014			1	1	0	

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## 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	Sudeepti Srivastava	CETPS9416P	06979356	Non-Executive - Independent Director	Not Applicable		31-12-2015		7	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
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	Rajiv Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rakesh Chand Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Manoj Kumar Agarwal	Executive Director	Member	
4	Stakeholders Relationship Committee	Rakesh Chand Agarwal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Manoj Kumar Agarwal	Executive Director	Member	
6	Stakeholders Relationship Committee	Seema Mittal	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Rakesh Chand Agarwal	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Rajiv Agarwal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Sudeepti Srivastava	Non-Executive - Independent Director	Member	

**Text Block**

Textual Information(1)

Risk Management Committee not applicable

<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		29-04-2016	76
3		30-05-2016	30

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	Audit Committee	28-04-2016	Yes	All three members present	11-02-2016	76
2	Audit Committee	28-05-2016	Yes	All three members present		29
3	Stakeholders Relationship Committee	13-04-2016	Yes	All three members present	08-01-2016	95
4	Nomination and remuneration committee	28-04-2016	Yes	Two Members were present		

**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

<b>Signatory Details</b>	
Name of signatory	Diwaker Dubey
Designation of person	Company Secretary
Place	Kanpur
Date	06-07-2016

