

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme@lemeridienbangalore.com

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MAC CHARLES (INDIA) LIMITED.,**

2. Quarter ending : **30.09.2017**

#### I. Composition of Board of Directors

Title (Mr. / Ms) Name of the Director	PAN\$ & DIN	Category (Chairper son/Exec utive/Non - Executive /independ ent/Nomi nee) &	Date of Appointm ent in the current term /cessation /Tenure	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
MR.C.B.PARDHANANI	AAFP8167M/ 00210179	CHAIRMAN	29/09/2015	1	1	-
MR.M.R.B. PUNJA	AAJPP8836G/ 00007228	DIRECTOR	29/09/2015	2	1	-
MR.P.B.APPIAH	AAPPB3437R/ 00215646	DIRECTOR	29/09/2015	1	1	1
MR.SURESH VASWANI	ADKPV0390H/0 6645434	DIRECTOR	29/09/2015	1	-	-
MS. TANYA GIRDHAR JOHN	APYPG3286M	DIRECTOR	29/09/2015	1	-	-
MR. ADITYA VIRWANI	AEDPV96401/06 480521	DIRECTOR	01/12/2016	-	-	-
MR.P.R. RAMAKRISHNAN	AAQPR4991P/00 055416	DIRECTOR	01/12/2016	-	-	-



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\$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.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
AUDIT COMMITTEE	MR.C.B.PARDHANANI MR.M.R.B. PUNJA MR.P.B.APPIAH	Chairperson Independent Director Independent Director
NOMINATION & REMUNERATION COMMITTEE	MR.C.B.PARDHANANI MR.P.B.APPIAH	Chairperson Independent Director
RISK MANAGEMENT COMMITTEE	MR.C.B.PARDHANANI MR.P.B.APPIAH	Chairperson Independent Director
STAKEHOLDER'S RELATIONSHIP COMMITTEE	MR.C.B.PARDHANANI MR.P.B.APPIAH	Chairperson Independent Director

1. Audit Committee
2. Nomination & Remuneration Committee
3. Risk Management Committee(if applicable)
4. Stakeholders Relationship Committee'

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if a director fits into more than one category write all categories separating them with hyphen



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## III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive(in number of days)</i>
19 <sup>TH</sup> MAY 2017	8 <sup>TH</sup> AUGUST 2017	82 DAYS



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### IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
8 <sup>TH</sup> AUGUST 2017	YES	19 <sup>TH</sup> MAY 2017	82 DAYS





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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

- NIL -

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NOT APPLICABLE
Whether shareholder approval obtained for material RPT	NOT APPLICABLE
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NOT APPLICABLE

### Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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 "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## 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 is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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:

For MAC CHARLES (INDIA) LIMITED

*M.S. Reddy*

**M.S. REDDY**  
**EXECUTIVE DIRECTOR &**  
**COMPANY SECRETARY**



Name & Designation  
Company Secretary / Compliance Officer / Managing Director / CEO

**Note: Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given**