

# Mac Charles (India) Ltd.

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

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## ANNEXURE I

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

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

2. Quarter ending : **31.12.2016**

#### I. Composition of Board of Directors

Title (Mr. / Ms) Name of the Director	PAN\$ & DIN	Category (Chairperson/Exec utive/Non - Executiv e/indepe ndent/No minee) &	Date of Appointm ent in the current term /cessatio n /Tenure	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of membershi ps in Audit/ Stakeholder Committee(s ) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakehold er Committe e 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/ 06645434	DIRECTOR	29/09/2015	1	-	-
MS. TANYA GIRDHAR JOHN	APYPG3286M	DIRECTOR	29/09/2015	1	-	-
MR. ADITYA VIRWANI	AEDPV96401/0 6480521	DIRECTOR	01/12/2016	-	-	-
MR.P.R. RAMAKRISHNAN	AAQPR4991P/0 0055416	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) \$
<b>AUDIT COMMITTEE</b>	MR.C.B.PARDHANANI MR.M.R.B. PUNJA MR.P.B.APPIAH	<b>Chairperson</b> <b>Independent Director</b> <b>Independent Director</b>
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	MR.C.B.PARDHANANI MR.P.B.APPIAH	<b>Chairperson</b> <b>Independent Director</b>
<b>RISK MANAGEMENT COMMITTEE</b>	MR.C.B.PARDHANANI MR.P.B.APPIAH	<b>Chairperson</b> <b>Independent Director</b>
<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>	MR.C.B.PARDHANANI MR.P.B.APPIAH	<b>Chairperson</b> <b>Independent Director</b>

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

&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



