

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pincon Spirit Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	MONORANJAN ROY	02275811	AROPR1716R	C & ED	10-Aug-2015			2	0	0
Mr.	ARUP THAKUR	03476120	AHAPT9481B	ED	04-Jun-2013			1	0	0
Mr.	SUBRATABASU	06758717	BWHPB4572Q	ED	29-Sep-2014			2	2	0
Mr.	JAGB AHADUR NEGI SINGH	05300787	ADAPN7103J	NED,ID	29-Sep-2014		5 Year	1	2	2
Mr.	ABHIJIT DATTA	00790029	AEPDP1508P	NED,ID	06-Jun-2016		5 Years	5	3	2
Mrs.	MOUROY	07144271	ANYPR1040C	NED,ID	26-Dec-2015		5 Year	1	2	0

Mr.	PART HO BAS U	07 49 33 99	CER PB7 440 G	ED	11-Apr- 2017			2	0	0
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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUBRATA BASU	ED	Member
2	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson
3	MOU ROY	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MOU ROY	NED, ID	Member
2	SUBRATA BASU	ED	Member
3	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUBRATA BASU	ED	Member
2	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson
3	MOU ROY	NED,ID	Member

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>
07-Jan-2017	11-Apr-2017	40
30-Jan-2017	22-May-2017	
02-Mar-2017	23-Jun-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	22-May-2017	YES	30-Jan-2017	111

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material	Not Applicable

RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **MONORANJAN ROY**
Designation : **Managing Director**