

General information about company	
Scrip code	523007
Name of the company	ANSAL BUILDWELL LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	GOPAL ANSAL	AAAPA2408E	00014172	Promoter Director	Executive Director	Chairperson	29-05-2015			1	2	1
2	Mrs	RITU ANSAL	AAKPA1997L	00667175	Promoter Director	Non - Executive Director	Woman Director	13-11-2014			1	0	0
3	Mr	GAURAV MOHAN PURI	AAGPP6291A	01867563	Executive Director	Non - Independent Director	Whole Time Director	30-10-2013			1	0	0
4	Mr	SUBHASH VERMA	ABLPV0477C	00017439	Non - Executive Director	Independent Director		29-05-2014		19	1	2	1
5	Mr	V. P. VERMA	AAHPV5103G	00674873	Non - Executive Director	Independent Director		29-05-2014		19	1	1	0
6	Mr	K. S. BAKSHI	AACP8285E	00015595	Non - Executive Director	Independent Director		29-05-2014		19	1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	SHRI SUBHASH VERMA	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	SHRI GOPAL ANSAL	Member	Promoter Director	Executive Director
3	Audit Committee	SHRI V. P. VERMA	Member	Non - Executive Director	Independent Director
4	Nomination and remuneration committee	SHRI SUBHASH VERMA	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	SHRI GOPAL ANSAL	Member	Promoter Director	Executive Director
6	Nomination and remuneration committee	SHRI V. P. VERMA	Member	Non - Executive Director	Independent Director
7	Nomination and remuneration committee	SMT. RITU ANSAL	Member	Non - Executive Director	Woman Director
8	Stakeholders Relationship Committee	SHRI SUBHASH VERMA	Chairperson	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	SHRI GOPAL ANSAL	Member	Promoter Director	Executive Director
10	Stakeholders Relationship Committee	SHRI ASHOK BABU	Member	Company Secretary	
11	Corporate Social Responsibility Committee	SHRI SUBHASH VERMA	Chairperson	Non - Executive Director	Independent Director
12	Corporate Social Responsibility Committee	SHRI V. P. VERMA	Member	Non - Executive Director	Independent Director
13	Corporate Social Responsibility Committee	SHRI GOPAL ANSAL	Member	Promoter Director	Executive Director

Annexure 1			
III. Meeting of Board of Directors			
Sr	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)
1	13-08-2015	09-11-2015	87

Annexure 1						
IV. Meeting of Committees						
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	09-11-2015	Yes	SHRI SUBHASH VERMA	13-08-2015	87
2	Audit Committee		Yes	SHRI GOPAL ANSAL		
3	Audit Committee		Yes	SHRI V. P. VERMA		
4	Stakeholders Relationship Committee	26-10-2015		SHRI SUBHASH VERMA	22-07-2015	
5	Stakeholders Relationship Committee			SHRI GOPAL ANSAL	31-07-2015	
6	Stakeholders Relationship Committee			SHRI ASHOK BABU	11-08-2015	
7	Stakeholders Relationship Committee	09-12-2015		SHRI SUBHASH VERMA	25-08-2015	
8	Stakeholders Relationship Committee			SHRI GOPAL ANSAL	23-09-2015	
9	Stakeholders Relationship Committee			SHRI ASHOK BABU		
10	Stakeholders Relationship Committee	30-12-2015		SHRI SUBHASH VERMA		
11	Stakeholders Relationship Committee			SHRI GOPAL ANSAL		
12	Stakeholders Relationship Committee			SHRI ASHOK BABU		

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	Yes	
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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	SHRI GOPAL ANSAL
Designation of person	Managing Director
Place	NEW DELHI
Date	14-01-2016

