

**ANNEXURE I**

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

1. Name of Listed Entity - **Equitas Holdings Limited**  
 2. Quarter ending - **31-Dec-2016**

| I. Composition of Board of Directors |                           |          |            |  |                     |                   |        |  |   |  |
|--------------------------------------|---------------------------|----------|------------|--|---------------------|-------------------|--------|--|---|--|
| Title (Mr./ Ms)                      | Name of the Director      | DIN      | PAN        | 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.                                  | Rangachary N              | 00054437 | AAAPN0001C | ID, C & NED  | 29-Jun-2015         | ---               | 5      | 3  | 6   | 4  |
| Mr.                                  | Arun Ramanathan           | 00308848 | ABMPR1919A | ID   | 29-Jun-2015         | ---               | 5      | 2  | 3   | 1  |
| Mr.                                  | Kuppuswamy P T            | 00032309 | ABLPK8746P | ID   | 29-Jun-2015         | ---               | 5      | 1  | 3   | 2  |
| Mr.                                  | Yogesh Chand Nanda        | 01643316 | AAGPN9720L | ID   | 29-Jun-2015         | ---               | 5      | 1  | 2   | 0  |
| Mr.                                  | Rajaraman P V             | 01658641 | AABPR4778D | ID   | 29-Jun-2015         | ---               | 5      | 1  | 2   | 0  |
| Ms.                                  | Jayshree Ashwinkumar Vyas | 00584392 | ACAPV6659C | ID   | 29-Jun-2015         | ---               | 5      | 1  | 4   | 0  |
| Mr.                                  | Parthasarathi Shome       | 03401282 | AOHPS6594N | ID   | 22-Jul-2016         | ---               | 5      | 1  | 1   | 0  |
| Mr.                                  | Bhaskar S                 | 02360919 | AACPBO870D | ID   | 21-Oct-2016         | ---               | 3      | 1  | 0   | 0  |

**II. Composition of Committees**

| Audit Committee |                      |          |                        |
|-----------------|----------------------|----------|------------------------|
| Sr. No.         | Name of the Director | Category | Chairperson/Membership |
| 1               | Kuppuswamy P T       | ID       | Chairperson            |
| 2               | Nanda Y C            | ID       | Member                 |
| 3               | Parthasarathi Shome  | ID       | Member                 |
| 4               | Rajaraman P V        | ID       | Member                 |



| <b>Stakeholders Relationship Committee</b> |                             |                 |                               |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                             | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1  | Kuppuswamy P T              | ID              | Chairperson                   |
| 2  | Arun Ramanathan             | ID              | Member                        |
| 3  | Rajaraman P V               | ID              | Member                        |

| <b>Risk Management Committee</b> |                             |                 |                               |
|----------------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                   | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| Not Applicable                   |                             |                 |                               |

| <b>Nomination and Remuneration Committee</b> |                             |                 |                               |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                               | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1  | Rajaraman P V               | ID              | Chairperson                   |
| 2  | Arun Ramanathan             | ID              | Member                        |
| 3  | Parthasarathi Shome         | ID              | Member                        |

| <b>III. Meeting of Board of Directors</b>                  |  |  |
|--|--|--|
| <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> |
| 22-Jul-2016  | 21-Oct-2016  | 90   |

| <b>IV. Meeting of Committees</b>                  |  |  |  |  |
|---|--|--|--|--|
| <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                                   | 21-Oct-2016  | Yes  | 22-Jul-2016  | 90   |
| Stakeholders Relationship Committee               | 21-Oct-2016  | Yes  | 22-Jul-2016  | 90   |
| Nomination, Remuneration and Governance Committee | 21-Oct-2016  | Yes  | 22-Jul-2016  | 90   |



| <b>V. Related Party Transactions</b>   |                                      |
|--|--------------------------------------|
| <i>Subject</i>   | <i>Compliance status (Yes/No/NA)</i> |
| Whether prior approval of audit committee obtained   | Yes                                  |
| Whether shareholder approval obtained for material RPT   | NA                                   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                                   |

**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: -NIL

Name : **Jayashree S Iyer**  
 Designation : **Company Secretary**

