

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Equitas Holdings Limited
 2. Quarter ending - 31-December-2018

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	---	60	3	3	0
Mr.	Arun Ramanathan	00308848	ABMPR1919A	ID	29-Jun-2015	---	60	3	3	2
Mr.	Jayshree Ashwinkumar Vyas	00584392	ACAPV6659C	ID	29-Jun-2015	---	60	1	1	0
Ms.	Rajaraman P V	01658641	AABPR4778D	ID	29-Jun-2015	---	60	1	2	0
Mr.	Viswanatha Prasad S	00574928	AQGPS1018Q	ID	26-Oct-2017	---	60	2	1	1
Mr.	Yogesh Chand Nanda	01643316	AAGPN9720L	ID	29-Jun-2015	---	60	1	3	0
Mr.	Bhaskar S	02360919	AACPBO870D	ED	21-Oct-2016	---	36	1	1	0

II. Composition of Committees

Audit Committee				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
1	Viswanatha Prasad S	ID	Chairperson	26-10-2017
2	Rajaraman P V	ID	Member	22-07-2016
3	Yogesh Chand Nanda	ID	Member	29-06-2015



Stakeholders Relationship Committee				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	Arun Ramanathan	ID	Chairperson	06-05-2016
2	Rajaraman P V	ID	Member	06-05-2016
3	Bhaskar S	ED	Member	05-05-2017

Risk Management Committee				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	Viswanatha Prasad S	ID	Chairperson	02-11-2018
2	Rajaraman P V	ID	Member	02-11-2018
3	Yogesh Chand Nanda	ID	Member	02-11-2018
4	Bhaskar S	ED	Member	02-11-2018

Nomination and Remuneration Committee				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	Rajaraman P V	ID	Chairperson	22-07-2016
2	Arun Ramanathan	ID	Member	29-06-2015
3	Jayshree Ashwinkumar Vyas	ID	Member	05-05-2017
4	Viswanatha Prasad S	ID	Member	26-10-2017

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>
27-Jul-2018	02-Nov-2018	97



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	02-Nov-2018	2	27-Jul-2018	97
Nomination, Remuneration and Governance Committee	02-Nov-2018	2	27-Jul-2018	97
Stakeholders Relationship Committee	02-Nov-2018	2		

V. Related Party Transactions	
<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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 - **Yes**
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 : 
 Designation : **Deepti R**
Company Secretary

