

**ANNEXURE I**

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

1. Name of Listed Entity - Equitas Holdings Limited  
 2. Quarter ending - 30-June-2019

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN & PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Birth	Initial Date of Appointment	Date of Appointment in the current term	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of Independent 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	10-06-1938	26-07-2007	29-06-2015	---	60	3	3	4	3
Mr.	Arun Ramanathan	00308848 ABMPR1919A	ID	25-04-1949	02-11-2011	29-06-2015	---	60	3	3	3	2
Ms.	Jayshree Ashwinkumar Vyas	00584392 ACAPV6659C	ID	03-07-1953	12-11-2014	29-06-2015	---	60	2	2	2	0
Ms.	Rajaraman P V	AABPR4778D 01658641	ID	02-02-1944	02-11-2011	29-06-2015	---	60	1	1	2	0
Mr.	Viswanatha Prasad S	00574928 AQGPS1018Q	ID	02-04-1966	26-10-2017	26-10-2017	---	60	2	1	1	1
Mr.	Bhaskar S	00010000 AACPB0870D	ED	06-10-1957	21-10-2016	21-10-2016	---	36	1	0	1	0

## II. Composition of Committees

<b>Audit Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
<b>1</b>	<b>Viswanatha Prasad S</b>	<b>ID</b>	<b>Chairperson</b>	<b>26-10-2017</b>	<b>-</b>
<b>2</b>	<b>Rajaraman P V</b>	<b>ID</b>	<b>Member</b>	<b>22-07-2016</b>	<b>-</b>
<b>3</b>	<b>Rangachary N</b>	<b>ID</b>	<b>Member</b>	<b>11-04-2019</b>	<b>-</b>

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

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

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

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/no)</b>	<b>Number of Directors present</b>	<b>No. of Independent Directors attending the Meeting</b>
01-Feb-2019	10-May-2019	97	Yes	6	5

<b>IV. Meeting of Committees</b>						
<b>Name of the committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/no)</b>	<b>Number of Directors present</b>	<b>No. of Independent Directors attending the Meeting</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
Audit Committee	10-May-2019	Yes	3	3	01-Feb-2019	97
Stakeholders Relationship Committee	10-May-2019	Yes	2	1	01-Feb-2019	97
Nomination, Remuneration and Governance Committee	10-May-2019	Yes	3	3	01-Feb-2019	97
Risk Management Committee	10-May-2019	Yes	2	1	NA	NA

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 (applicable to the top 500 listed entities) - 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 : Deepti R**  
**Designation : Company Secretary**