

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Equitas Holdings Limited

2. Quarter ending - 30-September-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 Directors hip 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 AAPN0001C	ID, C & NED	10-06-1938	07-05-2015	29-06-2015	---	54	4	4	5	0
Mr.	Arun Ramanathan	00308848 ABMPR1919A	ID	25-04-1949	07-05-2015	29-06-2015	---	54	3	3	3	2
Ms.	Jayshree Ashwinkumar Vyas	00584392 ACAPV6659C	ID	03-07-1953	12-11-2014	29-06-2015	---	59	2	2	2	0
Mr.	Rajaraman P V	AABPR4778D 01658641	ID	02-02-1944	07-05-2015	29-06-2015	---	54	1	1	2	0
Mr.	Viswanatha Prasad S	00574928 AQGPS1018Q	ID	02-04-1966	26-10-2017	27-07-2018	---	23	2	1	1	1
Mr.	Bhaskar S	00010000 AACPB0870D	ED	06-10-1957	21-10-2016	21-10-2016	---	36	1	0	1	0
Mr.	Jayaraman Chandrasekaran	01118392 AADPC0179R	ID	22-09-1951	02-08-2019	02-08-2019	---	2	1	1	1	0

II. Composition of Committees

Audit Committee					
<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>
1	Viswanatha Prasad S	ID	Chairperson	26-10-2017	-
2	Rajaraman P V	ID	Member	22-07-2016	-
3	Rangachary N	ID	Member	11-04-2019	-
4	Jayaraman Chandrasekaran	ID	Member	02-08-2019	

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>	<i>Date of Cessation</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>	<i>Date of Cessation</i>
1	Viswanatha Prasad S	ID	Chairperson	02-11-2018	-
2	Rajaraman P V	ID	Member	02-11-2018	-
3	Bhaskar S	ED	Member	02-11-2018	-
4	Jayaraman Chandrasekaran	ID	Member	02-08-2019	

Nomination, Remuneration & Governance Committee					
<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>
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					
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)	Whether requirement of Quorum met (Yes/no)	Number of Directors present	No. of Independent Directors attending the Meeting
10-May-2019	09-July-2019	59	Yes	6	5
09-July-2019	02-August-2019	23	Yes	5	4

IV. Meeting of Committees						
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/no)	Number of Directors present	No. of Independent Directors attending the Meeting	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	02-August-2019	Yes	3	3	10-May-2019	83
Stakeholders Relationship Committee	09-July-2019	Yes	3	2	10-May-2019	59
Stakeholders Relationship Committee	02-08-2019	Yes	3	2	09-July-2019	23
Nomination, Remuneration and Governance Committee	02-08-2019	Yes	3	3	10-May-2019	83
Risk Management Committee	NA	Yes	2	1	10-May-2019	NA

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 (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

Annexure - III

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholders relationship committee at the annual general meeting	20(3)	No (Mr. Arun Ramanathan, Chairman of Stakeholders Relationship Committee did not attend the Annual General Meeting due to pre-occupation.)
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Name : Deepti R Designation : Company Secretary</p>		

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here