

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : M/s Ashika Credit Capital Limited
2. Quarter ending: 30th June, 2016

Sl. No.	Composition of Board of Directors							
	Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive/ independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pawan Jain	ACQPJ2002F & 00038076	Chairperson / Executive Director (Managing Director)	08.03.1994 (MD w.e.f. 01.12.2015 till 30.11.2018)	N.A.	1	NIL	NIL
Mr.	Daulat Jain	ACUPJ2230P & 00040088	Non-Executive Director (Additional director)	14.01.2016	N.A.	1	NIL	NIL
Mr.	Keshav Kumar Saraf	ALMPS8669J & 00595594	Non-Executive - Director	21.04.2007	NA	2	4	NIL
Mr.	Sagar Jain	ACSPJ3635Q & 00392422	Independent Director	01.04.2014 (till 31.03.2019)	15 years approx	1	1	1
Mr.	Kashi Prasad Khandelwal	AETPK9443E & 00748523	Independent Director	01.04.2014 (till 31.03.2019)	22 years (approx)	3	5	NIL

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Mr.	Radhey Shyam Agarwal	AFKPA6075Q & 01142185	Independent Director	01.04.2014 (till 31.03.2019)	10 years 6 months (approx)	1	2	1
Mr.	Sanjay Kumar Singh	AKUPS1151J & 00003695	Independent Director (Additional director)	14.01.2016 (till 13.01.2021)	6 months (approx.)	1	2	NIL
Ms	Anju Mundhra	ABJPL1848F & 06969718	Executive Director	01.02.2015 (till 31.01.2018)	N.A.	1	N.A.	N.A.

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive /independent/Nominee) ⁵
Audit Committee	Mr. Sagar Jain	Chairperson/Non Executive & Independent Director
	Mr. Kashi Prasad Khandelwal	Non Executive & Independent Director
	Mr. Radhey Shyam Agarwal	Non Executive & Independent Director
	Mr. Keshav Kumar Saraf	Non-Executive Director
Nomination & Remuneration Committee	Mr. Kashi Prasad Khandelwal	Chairperson/Non Executive & Independent Director
	Mr. Sagar Jain	Non Executive & Independent Director
	Mr. Radhey Shyam Agarwal	Non Executive & Independent Director
	Mr. Keshav Kumar Saraf	Non-Executive Director
Stakeholders Relationship Committee ⁶	Mr. Radhey Shyam Agarwal	Chairperson/Non Executive & Independent Director
	Mr. Kashi Prasad Khandelwal	Non Executive & Independent Director
	Mr. Keshav Kumar Saraf	Non-Executive Director
Risk Management Committee (if applicable)	NA	NA

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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)
14/01/2016	04/05/2016#	110 days
	29/05/2016	24 days

#meeting held and further adjourned

IV. Meeting of Committees – Audit Committee			
Date(s) of meeting of The committee in the relevant Quarter	Whether 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*
01/05/2016 #	Yes, (3 out of 4 members were present)	14/01/2016	110 days
29/05/2016	Yes, (All members were present)		24 days

#meeting held and further adjourned

Meeting of Committees – Nomination & Remuneration Committee

01/05/2016	Yes, (3 out of 4 members were present)	07/01/2016	-----
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Meeting of Committees –Stakeholder Relationship Committee

01/05/2016	Yes (all members were present)	14/01/2016	-----
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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

Note

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

* Approval taken in the AGM held on 31st July 2015, But there is no material RTP in the quarter ended 30th June 2016.



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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top-100-listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**. This report would be placed before Board of Directors in the next Board meeting .

Name & Designation : Mrs Anju Mundhra




Executive Director (Legal) & Company Secretary and Compliance Officer

Note : Information at table I and II above need to be necessarily given in 1st Quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement " same as previous quarter" may be given.

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