

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : M/s Ashika Credit Capital Limited
2. Quarter ending: 31st December, 2015

I. 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)	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Pawan Jain	ACQPJ2002F & 00038076	Chairperson / Executive Director (Managing Director)	08.03.1994 Re appointment as MD w.e.f. 01.12.2015	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	Non Executive /Independent Director	01.04.2014 (appointed since 29.06.2001)	14 years 11 months (approx)	1	1	1
Mr.	Kashi Prasad Khandelwal	AETPK9443E & 00748523	Non Executive /Independent Director	01.04.2014 (appointed since 09.09.1994)	21 years 3 months (approx)	3	5	NIL
Mr.	Radhey Shyam Agarwal	AFKPA6075Q & 01142185	Non Executive/ Independent Director	01.04.2014 (appointed since 25.01.2006)	9 years 11 months (approx)	1	2	1
Ms	Anju Mundhra	ABJPL1848F & 06969718	Executive Director	01.02.2015	N.A.	1	N.A.	N.A.


Registered Office:

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 Fax: +91 33 2289 1555
 E-mail: ashika@ashikagroup.com

Group Corporate Office:

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 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
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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) ^S
Audit Committee	<ul style="list-style-type: none"> ❖ Mr. Sagar Jain, ❖ Mr. Kashi Prasad Khandelwal, ❖ Mr. Radhey Shyam Agarwal, ❖ Mr. Keshav Kumar Saraf 	<ul style="list-style-type: none"> ❖ 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	<ul style="list-style-type: none"> ❖ Mr. Sagar Jain, ❖ Mr. Kashi Prasad Khandelwal, ❖ Mr. Radhey Shyam Agarwal, ❖ Mr. Keshav Kumar Saraf 	<ul style="list-style-type: none"> ❖ Mr. Sagar Jain - Non Executive /Independent Director ❖ Mr. Kashi Prasad Khandelwal - Chairperson/ Non Executive /Independent Director ❖ Mr. Radhey Shyam Agarwal - Non Executive/ Independent Director ❖ Mr. Keshav Kumar Saraf - Non-Executive Director
Risk Management Committee (if applicable)	NA	NA
Stakeholders Relationship Committee	<ul style="list-style-type: none"> ❖ Mr. Kashi Prasad Khandelwal, ❖ Mr. Radhey Shyam Agarwal, ❖ Mr. Keshav Kumar Saraf 	Mr. Kashi Prasad Khandelwal - Non Executive / Independent Director Mr. Radhey Shyam Agarwal - Chairperson/Non Executive/ Independent Director Mr. Keshav Kumar Saraf - Non-Executive Director

^S 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

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)
31/07/2015	27/10/2015	87


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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*
27/10/2015	Yes (all 4 members were present)	31/07/2015	88
Meeting of Committees - Nomination & Remuneration Committee			
27/10/2015	Yes (all 4 members were present)	-----	-----
* 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			
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.			
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL			
Name & Designation : Ms Anju Mundhra			
Executive Director (Legal) & Company Secretary / 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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