



QUASAR INDIA LIMITED
(CIN: L51909DL1979PLC009555)

September 3, 2016

**To,
The BSE Limited
PJ Towers
Dalal Street
Mumbai-400001**

Dear Sir/ Madam

Sub: NOTICE OF AGM

Please find enclosed herewith Notice convening the Annual General Meeting of the Members of the Company to be held on Friday, 30th September, 2016 at 11.30 a.m. at the Registered office of the company at 101, First Floor, Barodia Tower, D Block , Central Market, Prashant Vihar, Rohini, Delhi-110 085.

Kindly take on records.

For Quasar India Limited

GANESH

**Ganesh Prasad Gupta
Director**

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the members of Quasar India Limited will be held on Friday, 30th September, 2016 at 11.30 a.m. at the Registered office of the company at 101, First Floor, Barodia Tower, D Block , Central Market, Prashant Vihar, Rohini, Delhi-110 085 to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the financial statement consisting of Balance Sheet for the year ended March 31, 2016 and the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2016 along with the reports of the Board of Directors and the Auditors thereon.

2. Appointment of Director liable to retire by rotation

To appoint a Director in place of Mr. Sachin Chandrakant Gawand (DIN: 07544765) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as a Director of the Company.

3. Re-Appointment of Auditor

To ratify the Re-appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended from time to time, M/s V.N. Purohit & Co., Chartered Accountants (**Firm's Registration No. 304040E**), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 39th (Thirty Ninth) AGM of the Company to be held in the year 2018 (subject to ratification of their appointment at every AGM), at such remuneration as shall be fixed by the Board of Directors of the Company.”

Special Business:

4. Regularisation of Mrs. Sweta Sachin Gavand (DIN 07559004) as an ordinary Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies

(Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re enactment thereof for the time being in force), Mrs. Sweta Sachin Gavand (DIN: 07559004), who was appointed as an Additional Director of the company by the Board of Directors with effect from 28.07.2016 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Sweta Sachin Gavand as a candidate for the office of Director of the Company, be and is hereby appointed as an Ordinary Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps and actions for the purpose of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

5. Adoption of new set of Memorandum of Association as per Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to necessary statutory approvals, if any, the consent of the members be and are hereby accorded to amend the existing Incidental or Auxiliary Objects in Clause III B and Other Objects as per Clause –III C of the existing Memorandum of Association by clubbing these clauses and mentioned as a new clause as given below, as per the provisions of Schedule-I:

“Clause III B: Matters which are necessary for furtherance of the objects specified in clause –III A above”

RESOLVED FURTHER THAT to replace the sections of Companies Act, 1956 with the sections of Companies Act, 2013.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file necessary forms with Registrar of Companies to give effect to the above said resolution.”

6. Adoption of new set of Articles of Association as per Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, and subject to necessary statutory approvals and modifications, if any, consent of the members be and is hereby accorded to adopt a new set of Articles of Association as per Table-F in line with the applicable provisions of Companies Act, 2013, and the rules made there-under.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file necessary forms with Registrar of Companies to give effect to the above said resolution.”

7. Approval of the terms and Appointment of Mr. Sachin Chandrakant Gawand as Whole Time Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the consent of the members be and is hereby accorded for the appointment of Mr. Sachin Chandrakant Gawand (DIN: 07544765) as Whole Time Director & Key Managerial Personnel of the Company to hold the office for 5 (five) consecutive years from the date of appointment ie. 28.07.2016.

RESOLVED FURTHER THAT Mr. Ganesh Prasad Gupta, Director of the Company, be and is hereby authorized to do all such acts, deeds and things which are incidental and ancillary and as may be considered necessary to give effect to the aforesaid resolution.”

**By the order of the Board of
For Quasar India Limited**

**Place: New Delhi
Date: 02.09.2016**

**Sd/-
SACHIN CHANDRAKANT GAWAND
(Wholetime Director)**

NOTES:

1. STATEMENT TO BE ANNEXED WITH NOTICE

A Statement annexed to notice pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts relating to the Business stated under item no. 4,5,6 and 7 is annexed hereto.

2. PROXY/AUTHORIZED REPRESENTATIVE

- (i) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of the members not exceeding 50 (Fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the company, not less than forty-eight (48) hours before the commencement of the annual general meeting ("AGM"). Proxy Form is enclosed with the Annual Report.

- (ii) A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 days of notice in writing is to be given to the Company.
- (iii) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.
- (iv) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

3. BOOK CLOSURE

Pursuant to Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2016 to 30.09.2016 (both days inclusive).

4. CUT OFF DATE:

- (i) This Notice is being sent to all the members whose name appears as on August 26, 2016 in the register of members or beneficial owners as received from M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company.
- (ii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 23, 2016 (the "**Cut- Off Date**") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

5. COMMUNICATION TO MEMBERS

- (i) With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the company to send communications electronically.
- (ii) The Annual Report 2015-2016 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2015-2016 are being sent by the permitted mode.
- (iii) Members may also note that the Notice of the 37th AGM and the Annual Report 2015-2016 will be available on the company's website, <http://www.quasarindia.in/investor.php>. The Physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days, Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at: quasarindia123@gmail.com
- (iv) The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 are open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Annual General Meeting.
- (v) The register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Companies Act, 2013, are open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Annual General Meeting.

- (vi) In case you have any query relating to the enclosed annual accounts you are requested to send the same to the Company Secretary at the Registered office of the Company or on email Id "quasarindia123@gmail.com" at least 10 days before the date of AGM so as to enable the management to keep the information ready.
- (vii) The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed company in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company/ Register and Share Transfer Agent for registration of such transfer of shares.
- (viii) For convenience of the members and proper conduct of the meeting entry to the meeting venue will be regulated by attendance slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip along with a valid identity proof such as the PAN Card, Passport, Aadhar Card, Driving License etc and hand it over at the registration counter at the venue.
- (ix) Only bonafide members of the Company whose name appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members for attending the meeting.
- (x) As a measure of economy, copies of Annual Reports will not be distributed at the venue of the Annual General Meeting. Members are, therefore, requested to bring their own copies of the Annual Reports to the meeting.

6. VOTING BY MEMBERS

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

- (i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("**Remote E-voting**") in the manner provided below during the e-voting period as mentioned below.
- (ii) At the venue of AGM, voting shall be done through ballot papers ("**Ballot Paper**") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.

(iii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

(I) VOTING THROUGH ELECTRONIC MEANS

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on <September 27, 2016 at 10.00 a.m.> and ends on <September 29, 2016 at 05.00 p.m.>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	•Members who have not updated their PAN with the

	Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence no. will be provided seperately. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <QUASAR INDIA LIMITED> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(A) E-voting Period

The Remote E-voting period commences on September 27, 2016 (10:00 am) and ends on September 29, 2016 (5:00 pm). During the aforesaid period, Members of the company may opt to cast their votes through Remote E-voting. After September 29, 2016 (5:00 p.m.) the Remote E-voting facility will be blocked.

(B) User ID and Password for the members who became Members after dispatch of AGM notice:

Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM but before the cut- off date of September 23, 2016, may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent or CDSL.

(C) Queries in relation to E-voting:

If you have any queries regarding the e-Voting System, you may contact CDSL by sending them an email at helpdesk.evoting@cdslindia.com.

(II) VOTING THROUGH BALLOT PAPER

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot Papers. The Ballot Papers will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as (√) against "FOR" or "AGAINST" as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

7. SCRUTINIZER

- (i) Ms. Rachna Bhasin, Company Secretary in practice (Membership No. 23539) having consented to act as a scrutinizer has been appointed as scrutinizer ("**Scrutinizer**") for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.
- (ii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM by Ballot Papers and thereafter unblock the votes casted through e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall, within a period not

exceeding two days from the conclusion of the AGM, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.

8. DECLARATION OF RESULTS

The Result of voting (Remote E-voting and the voting at the AGM) on the resolutions shall be declared within 2 days from the date of AGM by the Chairman or any person authorized by him for this purpose. The results declared along with the report of the Scrutiniser shall be placed on the website of the company i.e. www.guasarindia.in in the investor's Info section and on the website of CDSL immediately after the result is declared and simultaneously communicated to the Bombay Stock Exchange.

9. DEMATERIALIZATION

Pursuant to the directions of the SEBI, trading in the shares of your Company is in compulsory de-materialized form. Members who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.

**STATEMENT ANNEXED TO NOTICE PURSUANT TO SECTION 102(1) OF THE
COMPANIES ACT, 2013**

Item No: 4

Mrs. Sweta Sachin Gavand (DIN 07559004) was appointed as an additional Director of the Company with effect from 28th July, 2016 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, Mrs. Sweta Sachin Gavand holds office up to the date of this Annual General Meeting but is eligible for appointment as a Director. The Company has received a notice in writing along with requisite deposit under Section 160 of the Act, proposing her candidature for the office of the Director.

The Board recommends the passing of Ordinary Resolution as set out in the Item No. 4 of the Notice for the appointment of Mrs. Sweta Sachin Gavand as a Director.

Except Mrs. Sweta Sachin Gavand and Mr. Sachin Chandrakant Gawand, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Item No: 5

As the members are aware, Alteration of Memorandum of Association is necessary to bring in line with the applicability of the provisions of the Companies Act, 2013.

According to the Companies Act, 2013, the object clause of the company shall be divided into two categories i.e. the objects to be pursued by the company on its incorporation and Objects considered necessary in furtherance of the main objects. To comply with the provisions of the New Act it is necessary to adopt the new provisions/ clauses in the Memorandum of Association (MOA), as per the model format of MOA given in Schedule-I, Table-A of the Companies Act, 2013. The existing provisions of Ancillary & Other Objects will be clubbed together and retained under Clause –III B of revised MOA.

To replace the sections of Companies Act, 1956 with the sections of New Act i.e. the Companies Act, 2013

No Director, Key Managerial Personnel or their relatives are interested or concerned in this resolution.

The Board recommends the resolution set forth in item no. 5 for the approval of members.

Item No: 6

As the members are aware, the existing Articles of Associations (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contained

references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the new Act.

With the applicability of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletion. Accordingly, it is proposed to replace the entire existing AOA by a set of new Articles.

The new AOA to be substituted in place of existing AOA are based on Table-F of the Companies Act, 2013 which sets out the models Articles of Association for a Company Limited by shares.

No Director, Key Managerial Personnel or their relatives are interested or concerned in this resolution.

The Board recommends the resolution set forth in item no. 6 for the approval of members.

Item No: 7

As the members are aware that Mr. Sachin Chandrakant Gawand (DIN: 07544765) has been appointed as Whole Time Director & Key Managerial Personnel of the Company in the board meeting held on 28.07.2016 for 5 (five) consecutive years from the date of appointment ie. 28.07.2016. His terms and appointment is subject to the approval of the members. Therefore, the Board recommends the passing of Resolution as set out in the Item No. 7 of the Notice for the appointment of Mr. Sachin Chandrakant Gawand as a Whole Time Director & Key Managerial Personnel of the Company for the approval of the members.

Except Mrs. Sweta Sachin Gavand and Mr. Sachin Chandrakant Gawand, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

By the order of the Board

For Quasar India Limited

Sd/-

Place: New Delhi

SACHIN CHANDRAKANT GAWAND

Date: 02/09/2016

(Wholetime Director)

ANNEXURE TO NOTICE
Details of Directors seeking Appointment/ Re-appointment
Pursuant to SEBI (LODR) Regulations, 2015

Name of the Director	SACHIN CHANDRAKANT GAWAND	SWETA SACHIN GAVAND
Date of Birth	23.06.1982	31.12.1989
Date of Appointment	28.07.2016	28.07.2016
Relationship with Directors	Husband of Mrs. Sweta Sachin Gavand	Wife of Mr. Sachin Chandrakant Gawand
Expertise in specific functional area	Financing	Management
Board Membership of other companies as on March 31,2016	NIL	NIL
Chairman / Member of the Committee of the Board of Directors as on March 31, 2016		
a) Audit Committee	NIL	NIL
b) Nomination and Remuneration Committee	NIL	NIL
c) Stakeholder Remuneration Committee	NIL	NIL
d) Other Committee	NIL	NIL
Number of shares held in the Company as on March 31, 2016	NIL	NIL