

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : GLOSTER LIMITED

2. Quarter ending : 31ST MARCH, 2016

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 Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Hemant Bangur	PAN: ADEPB7059D DIN: 00040903	Chairperson - Executive	01.09.2015	N.A.	Three	Three	Nil
Mr.	Dharam Chand Baheti	PAN: AEBPB9039M DIN:00040953	Executive	27.07.2012	N.A.	One	Nil	Nil
MS	Nandita Sen	PAN:AICPS2117A DIN: 00278392	Non- Executive - Independent	01.04.2014	5 Years	One	Two	Two



Mr.	Satyendra Nath Bhattacharya	PAN: ACQPB4089E DIN: 06758088	Non- Executive- Independent	01.04.2014	5 Years	One	Nil	Nil
Mr.	Krutibas Mahapatra	PAN: AASPM9903F DIN: 00288099	Non- Executive- Independent	01.04.2014	5 Years	One	Two	Nil
Mr.	Prabir Ray	PAN: ACUPR0112Q DIN: 00698779	Non- Executive- Independent	01.04.2014	5 Years	One	Nil	Nil

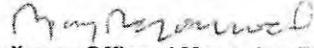
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Ms. Nandita Sen Mr. Hemant Bangur Mr. Krutibas Mahapatra	Chairperson - Non-Executive - Independent Executive Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. Krutibas Mahapatra Ms. Nandita Sen Mr. Prabir Ray	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	Ms. Nandita Sen Mr. Hemant Bangur Mr. Krutibas Mahapatra	Chairperson - Non-Executive - Independent Executive Non-Executive - Independent

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)
06.11.2015	12.02.2016 29.03.2016	97 Days



IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee 12.02.2016 29.03.2016	Yes, all members were present	06.11.2015 18.12.2015	55 Days
Stakeholders Relationship Committee 12.02.2016	Yes, all members were present	06.11.2015	
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		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk Management Committee (applicable to the Top 100 listed entities) – Not Applicable</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>This report will be placed before the Board in its next meeting. The Report for Quarter ended 31.12.2015 was placed before the Board in its meeting held on 12.02.2016. The Board has noted the same without any comments/observations/advice.</p>			
Name & Designation		For GLOSTER LIMITED	
			
Company Secretary / Compliance Officer / Managing Director / CEO			

Manager Finance & Company Secretary

