

General information about company	
Scrip code	523329
Name of the entity	ELDECO HOUSING AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	PANKAJ BAJAJ	AANPB6577C	00024735	Executive Director	Chairperson	MD	26-05-2017			1	1	0	Textual Information(1)
2	Mr	SHRIKANT JAJODIA	AAAPJ1144N	00602511	Non-Executive - Non Independent Director	Not Applicable		01-12-2012			1	1	0	Textual Information(2)
3	Mr	ASHISH JAIN	AAQPJ3960L	00483052	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	2	0	Textual Information(3)
4	Mr	RANJIT KHATTAR	AASPK4967A	00726997	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	1	0	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	RAHUL AGARWAL	ADZPA5442N	01588598	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	0	0	Textual Information(5)
6	Mr	ANIL TIWARI	ABRPT4443L	02132374	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	2	2	Textual Information(6)
7	Ms	RUPALI CHOPRA	AGZPC5979M	07168858	Non-Executive - Independent Director	Not Applicable		25-09-2015		21	1	0	0	Textual Information(7)

Text Block	
Textual Information(1)	Mr. Pankaj Bajaj, the Managing Director of the Company was appointed as the Managing Director Cum Executive Chairman of the Company with effect from 26th May, 2017, subject to the consent of the Shareholders of the Company in the forthcoming Annual General Meeting.
Textual Information(2)	THERE IS NO CHANGE IN DIRECTORSHIP.
Textual Information(3)	THERE IS NO CHANGE IN DIRECTORSHIP.
Textual Information(4)	THERE IS NO CHANGE IN DIRECTORSHIP.
Textual Information(5)	THERE IS NO CHANGE IN DIRECTORSHIP.
Textual Information(6)	THERE IS NO CHANGE IN DIRECTORSHIP.
Textual Information(7)	THERE IS NO CHANGE IN DIRECTORSHIP.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PANKAJ BAJAJ	Executive Director	Member	
3	Audit Committee	RANJIT KHATTAR	Non-Executive - Independent Director	Member	
4	Audit Committee	ASHISH JAIN	Non-Executive - Independent Director	Member	
5	Corporate Social Responsibility Committee	ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
6	Corporate Social Responsibility Committee	PANKAJ BAJAJ	Executive Director	Member	
7	Corporate Social Responsibility Committee	SHRIKANT JAJODIA	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	ASHISH JAIN	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	SHRIKANT JAJODIA	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	ANIL TIWARI	Non-Executive - Non Independent Director	Chairperson	
12	Nomination and remuneration committee	RANJIT KHATTAR	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	ASHISH JAIN	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2		26-05-2017	100
3		27-06-2017	31

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	THREE OUT OF FOUR DIRECTORS WERE PRESENT	14-02-2017	100	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	CHANDNI VIJ
Designation of person	Company Secretary
Place	LUCKNOW
Date	13-07-2017

