

MSEI Symbol	
Scrip code	523329
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE668G01013
Name of the entity	ELDECO HOUSING AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	PANKAJ BAJAJ	AANPB6577C	00024735	Executive Director	Chairperson	MD	26-05-2017			1	2	0		
2	Mr	SHRIKANT JAJODIA	AAAPJ1144N	00602511	Non-Executive - Non Independent Director	Not Applicable		01-12-2012			1	1	0		
3	Mr	ASHISH JAIN	AAQPJ3960L	00483052	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	1	2	0		
4	Mr	RANJIT KHATTAR	AASPK4967A	00726997	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	1	1	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	RAHUL AGGARWAL	ADZPA5442N	01588598	Non- Executive - Independent Director	Not Applicable		26-09-2014		45	1	0	0		
6	Mr	ANIL TIWARI	ABRPT4443L	02132374	Non- Executive - Independent Director	Not Applicable		26-09-2014		45	2	3	3		
7	Ms	RUPALI CHOPRA	AGZPC5979M	07168858	Non- Executive - Independent Director	Not Applicable		25-09-2015		33	1	0	0		

Text Block	
Textual Information(1)	Mr. Pankaj Bajaj, the Managing Director of the Company was appointed as the Chairman cum Managing Director of the Company with effect from 26th May, 2017.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02132374	MR. ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
2	00024735	MR. PAKAJ BAJAJ	Executive Director	Member	
3	00726997	MR. RANJIT KHATTAR	Non-Executive - Independent Director	Member	
4	00483052	MR. ASHISH JAIN	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02132374	MR. ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
2	00726997	MR. RANJIT KHATTAR	Non-Executive - Independent Director	Member	
3	00483052	MR. ASHISH JAIN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02132374	MR. ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
2	00483052	MR. ASHISH JAIN	Non-Executive - Independent Director	Member	
3	00602511	MR. SHRIKANT JAJODIA	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02132374	MR. ANIL TIWARI	Non-Executive - Independent Director	Chairperson	
2	00024735	MR. PANKAJ BAJAJ	Executive Director	Member	
3	00602511	MR. SHRIKANT JAJODIA	Non-Executive - Non Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	13-02-2018		
2		25-05-2018	100

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	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	25-05-2018	Yes	3	13-02-2018	100	

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHANDNI VIJ
2	Designation	Company Secretary

Signatory Details	
Name of signatory	CHANDNI VIJ
Designation of person	Company Secretary
Place	LUCKNOW
Date	11-07-2018

