

General information about company

Scrip code	523329
Name of the company	ELDECO HOUSING AND INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SHIV KUMAR GARG	ABCPG4476B	00166035	Whole Time Director	Executive Director	Chairperson				1	2	0
2	Mr	PANKAJ BAJAJ	AANPB6577C	00024735	Managing Director	Executive Director	Promoter Director				1	0	0
3	Mr	SHRIKANT JAJAIA	AAAPJ1144N	00602511	Non - Independent Director	Non - Executive Director					1	0	0
4	Mr	ARVIND BAJAJ	AALPB5518P	00173367	Non - Independent Director	Non - Executive Director					1	0	0
5	Mr	ANIL TIWARI	ABRPT4443L	02132374	Independent Director	Non - Executive Director		26-09-2014		15	1	2	2
6	Mr	RANJIT KHATTAR	AASPK4967A	00726997	Independent Director	Non - Executive Director		26-09-2014		15	1	1	0
7	Mr	ASHISH JAIN	AAQPJ3960L	00483052	Independent Director	Non - Executive Director		26-09-2014		15	1	1	0
8	Mr	RAHUL AGGARWAL	ADZPA5442N	01588598	Independent Director	Non - Executive		26-09-2014		15	1	0	0

		AGGARWAL			Director	Director								
9	Ms	RUPALI CHOPRA	AGZPC5979M	07168858	Independent Director	Non - Executive Director		25-09-2015		3	1	0	0	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	ANIL TIWARI	Independent Director	Non - Executive Director	Chairperson
2	Audit Committee	SHIV KUMAR GARG	Non - Independent Director	Executive Director	
3	Audit Committee	RANJIT KHATTAR	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	ANIT TIWARI	Independent Director	Non - Executive Director	Chairperson
5	Nomination and remuneration committee	ASHISH JAIN	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	RANJIT KHATTAR	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	ANIL TIWARI	Independent Director	Non - Executive Director	Chairperson
8	Stakeholders Relationship Committee	SHIV KUMAR GARG	Non - Independent Director	Executive Director	

	9	Stakeholders Relationship Committee	ASHISH JAIN	Independent Director	Non - Executive Director		
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Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	11-08-2015		
2	25-09-2015		44
3		05-11-2015	40
4		03-12-2015	27

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	05-11-2015	Yes	2 OUT OF 3 DIRECTORS WERE PRESENT	05-08-2015	91

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input checked="" 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	
	Any other information to be provided		

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)	No
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

Signatory Details

Name of signatory	NAINA TANDON
Designation of person	Company Secretary
Place	LUCKNOW
Date	14-01-2016

