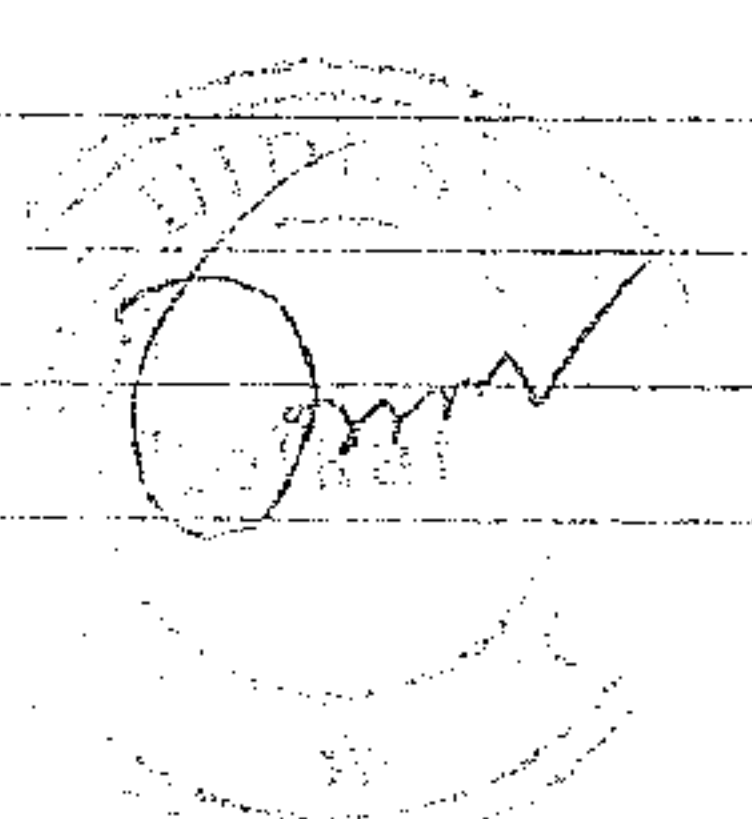


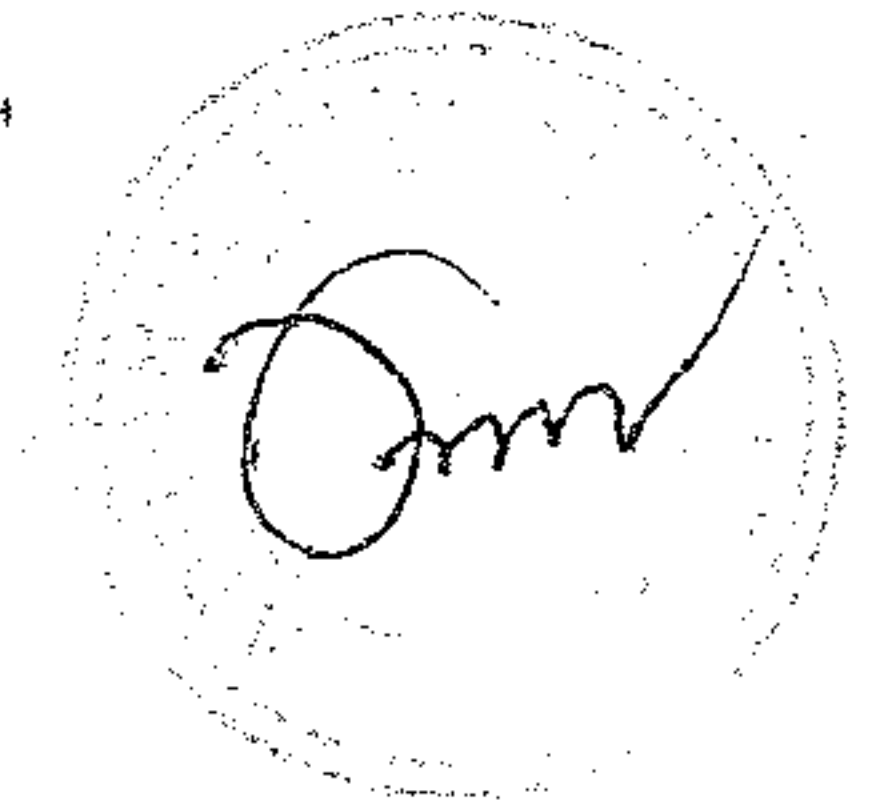
**ANNEXURE-I**

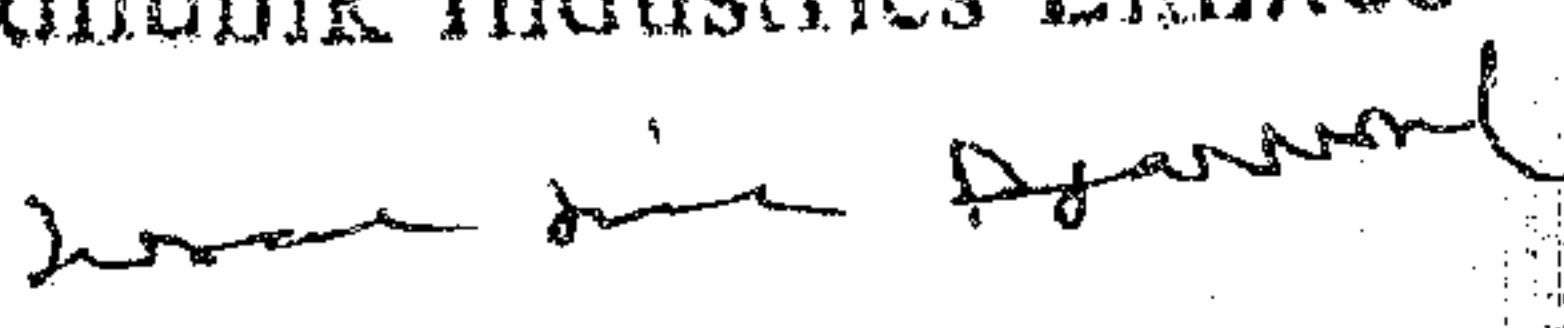
1. Name of Listed Entity: Adhunik Industries Limited (CIN: L65921WB1979PLC032200)
2. Quarter ending: 30<sup>th</sup> September, 2016.

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	Date of Cessation	Tenure *	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
Mr.	Mahesh Kumar Agarwal	ABCPA9259J & 00507690	Chairperson-Non-Executive	27/08/2003	-	-	1	1	1
Mr.	Jugal Kishore Agarwal	ADCPA9670K & 00227460	Executive	30/11/2014	-	-	2	2	-
Mr.	Mohan Lal Agarwal	ACVPA7179F & 01047906	Non-Executive	27/08/2003	-	-	2	4	-
Mr.	Chandra Shekhar Jalan	AFOPJ3014L & 01023586	Non-Executive - Independent	27/05/2016	-	4 Month	1	1	-
Mr.	Asit Baran Dasgupta	ACXPD6190M & 02476594	Non-Executive - Independent	18/09/2014	-	24 Months	1	-	1
Ms.	Archana Gupta Sha	AIKPG5014A & 07089290	Non-Executive - Independent	17/09/2015	-	12 Months	1	3	-
* Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.									
II. Composition of Committees									
Name of Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
1. Audit Committee			Mr. Asit Baran Dasgupta			Chairperson-Non-Executive-Independent			
			Ms. Archana Gupta Sha			Non-Executive-Independent			
			Mr. Mahesh Kumar Agarwal			Non-Executive			
			Mr. Chandra Shekhar Jalan			Non-Executive-Independent			
2. Nomination & Remuneration Committee			Ms. Archana Gupta Sha			Chairperson-Non-Executive-Independent			
			Mr. Mahesh Kumar Agarwal			Non-Executive			
			Mr. Chandra Shekhar Jalan			Non-Executive-Independent			



3. Risk Management Committee(if applicable)				NOT APPLICABLE
4. Stakeholders Relationship Committee			Mr. Mahesh Kumar Agarwal	Chairperson-Non-Executive
			Mr. Mohan Lal Agarwal	Non-Executive
			Ms. Archana Gupta Sha	Non-Executive-Independent
<b>III. Meeting of Board of Directors</b>				
<i>Date(s) of Meeting (if any) in the previous quarter</i>		<i>Date(s) of Meeting (if any) in the relevant Quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
27/05/2016		12/08/2016		76
<b>IV. Meeting of Committees</b>				
<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>
1. Audit Committee				
12/08/2016	Yes (All members were present)	27/05/2016		76
2. Nomination and Remuneration Committee				
29/08/2016	Yes (All members were present.)	27/05/2016		



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee-Yes</p> <p style="margin-left: 20px;">b. Nomination &amp; remuneration committee-Yes</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee-Yes</p> <p style="margin-left: 20px;">d. Risk management committee (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.-Yes</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.- Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>	
<p><b>Adhank Industries Limited</b></p>  <p><b>Managing Director</b></p>	
<p><b>Name &amp; Designation: Jugal Kishore Agarwal, Managing Director</b>  <b>Date: 12/10/2016.</b></p>	

## ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <sup>refer note below</sup>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><b>Adhunik Industries Limited</b></p> <p><i>Jugal Kishore Agarwal</i></p> <p><b>Managing Director</b></p> <p>Name &amp; Designation: Jugal Kishore Agarwal, Managing Director Date: 12/10/2016.</p>		