

General information about company

Scrip code	535387
Name of the company	Lakhotia Polyesters (India) Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
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	MADHUSUDAN LAKHOTI	ABBPL2836R	00104576	Managing Director			03-09-2015	02-09-2020		1	1	0
2	Mr	VICKY RAMESHKUMAR JAIN	AHSPJ6088L	03397734	Independent Director			16-07-2014	31-03-2019		1	2	1
3	Mrs	JAYSHREE MADHUSUDHAN LAKHOTIA	ACWPL1693G	05357609	Executive Director	Woman Director					1	0	0
4	Mr	SAJAN GAURISHANKAR CHOUDHARY	ACIPC0693H	06409173	Independent Director			26-05-2015	31-03-2019		1	1	0
5	Mr	SHAILESH KANTILAL MISTRY	AAMP4495M	06419213	Independent Director			16-07-2014	31-03-2019		1	2	1
6	Mr	KRISHNAKUMAR GANESHLAL JHAWAR	AFJPJ9434P	07198211	Executive Director						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	Mr. Vicky Jain	Independent Director		
2	Audit Committee	Mr. Shailesh Mistry	Independent Director		
3	Audit Committee	Mr. Madhusudan Lakhotia	Managing Director		
4	Nomination and remuneration committee	Mr. Shailesh Mistry	Independent Director		
5	Nomination and remuneration committee	Mr. Sajan Choudhary	Independent Director		
6	Nomination and remuneration committee	Mr. Vicky Jain	Independent Director		

7	Stakeholders Relationship Committee	Mr. Shailesh Mistry	Independent Director		
8	Stakeholders Relationship Committee	Mr. Sajan Choudhary	Independent Director		
9	Stakeholders Relationship Committee	Mr. Vicky Jain	Independent Director		

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	26-08-2015	29-10-2015	
2	03-09-2015	08-12-2015	
3	03-07-2015		

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	29-10-2015	Yes	All members were present	03-09-2015	

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	
	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	Vivek Rathi
Designation of person	Compliance Officer
Place	Nashik
Date	15-01-2016