

**Quarterly Corporate Governance Report**

**ANNEXURE-1**

<b>1. Name of Listed Entity:</b>		<b>Ansal Housing &amp; Construction Limited</b>						
<b>2. Quarter Ending:</b>		<b>30<sup>th</sup> September, 2018</b>						
<b>I. COMPOSITION OF BOARD OF DIRECTORS</b>								
<i>Title (Mr./Ms.)</i>	<i>Name of the Director</i>	<i>PAN &amp; DIN</i>	<i>Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)</i>	<i>Date of Appointment in the current term/cessation</i>	<i>Tenure (Years)</i>	<i>No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)</i>	<i>No. of Membership in Audit/ Stakeholder Committee including this Listed Entity (Refer Regulation 26 (1) of Listing Regulations)</i>	<i>No. of Post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this Listed Entity ( Refer Regulation 26 (1) of Listing Regulations )</i>
Mr.	Deepak Ansal	AAAPA3035H 00047971	Chairman & Managing Director (Executive)	01/04/2018	NA	1	1	--
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole-time Director (Executive)	01/10/2016	NA	1	1	--
Mr.	Ashok Khanna	AANPK7480R 01510677	Non-Executive & Independent Director	25/09/2014	5	1	1	1*
Mr.	Surrinder Lal Kapur	AFVVK6331G 00033312	Non-Executive & Independent Director	25/09/2014	5	2	3	2*
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Non-Executive & Independent Director	25/09/2014	5	2	1	--
Mrs.	Divya Ansal	AAAPA3037F 02615427	Non-Executive & Non-Independent Director	14/09/2017	NA	1	--	--

\* A person who happens to be the Chairman as well as a member of the Audit/Stakeholder Committee has been counted while reckoning no. of Chairmanships and not while reckoning memberships of the same committee.

<b>II. COMPOSITION OF COMMITTEES</b>		
<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)</i>
1. Audit Committee	Mr. Surrinder Lal Kapur	Chairman – Non-Executive & Independent Director
	Mr. Ashok Khanna	Non-Executive & Independent Director
	Mr. Kushagr Ansal	Whole-time Director-Executive
2. Nomination & Remuneration Committee	Mr. Surrinder Lal Kapur	Chairman - Non-Executive & Independent Director
	Mr. Deepak Ansal	Chairman & Managing Director-Executive
	Mr. Ashok Khanna	Non-Executive & Independent Director
	Mr. Maharaj Kishen Trisal	Non-Executive & Independent Director
3. Risk Management Committee	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Ashok Khanna	Chairman - Non-Executive & Independent Director
	Mr. Deepak Ansal	Chairman & Managing Director- Executive

<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 No. of Days)</i>
29/05/2018	09/08/2018	71 days

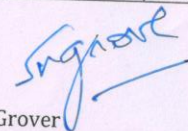
<b>IV. MEETING OF COMMITTEES</b>				
<i>Name of Committee</i>	<i>Date(s) of Meeting of the Committee in the Relevant Quarter</i>	<i>Whether requirement of Quorum met (Details)</i>	<i>Date(s) of meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in No. of days</i>
1. Audit Committee	09/08/2018	Yes	29/05/2018	71 days
2. Nomination & Remuneration Committee	--	--	--	--
3. Risk Management Committee	NA	NA	NA	NA
4. Stakeholders Relationship Committee	No meeting held	--	No meeting held	--

**V. RELATED PARTY TRANSACTIONS**

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

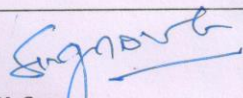
**VI. AFFIRMATIONS**

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:
  - a) Audit Committee
  - b) Nomination & Remuneration Committee
  - c) Stakeholders Relationship Committee
3. The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
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 Requirement) Regulations, 2015.
5. The Report submitted in the previous quarter has been placed before Board of Directors and the Board of Directors has not made any comments/observations/advice.

  
Name: S.N. Grover  
Designation: Addl. V.P. & Company Secretary

**Annexure-III**

**Compliance Report on Corporate Governance Half Year ended on 30<sup>th</sup> September, 2018**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
<b>Note</b>		
<p>1. In the column "Compliance Status", compliance or noncompliance 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 included here.</p>		
<p align="center"></p> <p>Name: S.N. Grover Designation: Addl. V.P. &amp; Company Secretary</p>		