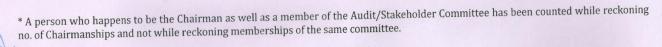
## **Quarterly Corporate Governance Report**

**Ansal Housing & Construction Limited** 1. Name of Listed Entity: 30th June, 2018 **Quarter Ending:** COMPOSITION OF BOARD OF DIRECTORS I. No. of Post of No. of No. of Date of Tenure PAN & DIN Category Name of the Title Chairperson in Membership in Directorship (Years) (Chairperson/Executive/ Appointment in (Mr./Ms.) Director Audit/ Audit/ in Listed the current Non-Executive/ Stakeholder Stakeholder Entities term/cessation Independent/Nominee) Committee held including this Committee in Listed Entities Listed Entity including this including this Listed Entity (Refer Listed Entity ( (Refer Regulation Refer Regulation Regulation 26 25(1) of 26 (1) of Listing (1) of Listing Listing Regulations ) Regulations) Regulations) 1 1 01/04/2018 NA . AAAPA3035H Chairman & Managing Deepak Mr. Director (Executive) 00047971 Ansal 1 1 01/10/2016 NA Whole-time Director AAIPA4991R Kushagr Mr. (Executive) Ansal 01216563 1\* 1 1 5 25/09/2014 Non-Executive & AANPK7480R Mr. Ashok Independent Director 01510677 Khanna 2\* 3 2 5 Non-Executive & 25/09/2014 AFVPK6331G Surrinder Mr. Independent Director Lal Kapur 00033312 2 1 5 25/09/2014 Non-Executive & AABPT3496Q Maharaj Mr. 00059545 Independent Director Kishen Trisal 1 NA 14/09/2017 Non-Executive & Non-AAAPA3037F Mrs. Divya Ansal Independent Director 02615427



II. COMPOSITION OF Name of Committee			C		
1. Audit Committee		Name of Committee Members		Category (Chairperson/Executive/Non- Executive/Independent/ Nominee)	
		Mr. Surrinder Lal Kapur		Chairman - Non-Executive & Independent Direct	
		Mr. Ashok Khanna		Non-Executive & Independent Director	
		Mr. Kushagr Ansal		Whole-time Director-Executive	
2. Nomination & Remuneration Committee		Mr. Surrinder Lal Kapur		Chairman Non Essentia a L	
		Mr. Deepak Ansal		Chairman & Managina Di	
		Mr. Ashok Khanna		Chairman & Managing Director-Executive	
		Mr. Maharaj Kishen Trisal		Non-Executive & Independent Director	
3. Risk Management Committee		Not Applicable		Non-Executive & Independent Director	
4. Stakeholders Relationship Committee		Mr. Ashok Khanna		Not Applicable	
		Mr. Deepak Ansal		Chairman - Non-Executive & Independent Direct	
		The Deepark Alisai		Chairman & Managing Director- Executive	
III. MEETING OF BOAL	SD OF DIDEC	TODE			
ate (s) of Meeting ( if any) in ti	he previous		24		
<i>Quarter</i>		Date(s) of Meeting (if any) in the Relevant Quarter		Maximum Gap between any two consecutive (in l of Days)	
13/02/2018		29/05/2018		65 days	
24/03/2018					
IV. MEETING OF COMM	MITTEES				
ime of Committee	Date(s) of N	Ageting of	TATE -+1		
	the Commit	tee in the	Whether requirement of Quorum met (Details)	Date(s) of meeting of the Committee in the	Maximum gap between any
	Relevant Qu				two consecutive meetings in
. Audit Committee	29/05/2018		Yes	previous quarter	No. of days
Nomination &				13/02/2018	104 days
Remuneration Committee			Yes	24/03/2018	
Risk Management	NA				
Committee	NA		NA	NA	NA
					****
Stakeholders Relationship	No meeting held			No meeting held	
Committee					



V. RELATED PARTY TRANSACTIONS		
Subject	Compliance Status (Yes/No/NA)	
Whether prior approval of Audit Committee obtained	Yes	and the same of
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.
- 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

New Delhi

- 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.
- 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