



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2017

7th January, 2017

Mr. S. Subramanian, DCS-CRD BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub : **QUARTERLY REPORT ON CORPORATE GOVERNANCE**
FOR THE QUARTER ENDED 31ST DECEMBER, 2016.

Dear Sir,

Pursuant to regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith as per Annuxre-1 the Corporate Governance Report of the Company for the quarter ended 31st December, 2016.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For Ansal Housing & Construction Limited

(S.N. Grover)
Addl. V.P. & Company Secretary
M.No. : F4055



Encl: As above

ANNEXURE-1

Name of Listed Entity: Ansal Housing & Construction Limited
Quarter Ending: 31st December, 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/cessation	Tenure (Years)	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of Membership in Audit/ Stakeholder Committee including this Listed Entity (Refer Regulation 26 (1) of Listing Regulations)	No. of Post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this Listed Entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Deepak Ansal	AAAPA3035H 00047971	Chairman & Managing Director-Executive	01/04/2013	NA	1	1	--
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole-time Director-Executive	01/10/2016	NA	1	1	--
Mr.	Ashok Khanna	AANPK7480R 01510677	Independent	25/09/2014	5	1	1	1*
Mr.	Surinder Lal Kapur	AFVPK6331G 00033312	Independent	25/09/2014	5	3	2	3*
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Independent	25/09/2014	5	2	1	-
Mrs.	Nisha Ahuja	AAGPA3435R 00001875	Non-Executive	26/09/2014	NA	2	--	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.



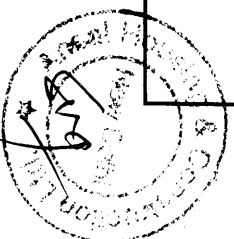
II. COMPOSITION OF COMMITTEES			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee	Mr. Surinder Lal Kapur	Independent	
	Mr. Ashok Khanna	Independent	
	Mr. Kushagr Ansal	Whole-time Director-Executive	
2. Nomination & Remuneration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

III. MEETING OF BOARD OF DIRECTORS			
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 No. of Days)	
10/08/2016	09/11/2016	91	

IV. MEETING OF COMMITTEES					
Name of Committee	Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in No. of days	
1. Audit Committee	09/11/2016	Yes All the Members were present	10/08/2016	91	
2. Nomination & Remuneration Committee	--	--	--	--	
3. Risk Management Committee	NA	NA	NA	NA	
4. Stakeholders Relationship Committee	--	--	--	--	


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	
d) Risk Management Committee (Applicable to top 100 Companies)	



3. The Committee members have been made aware of their power, 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. This Report and/or the Report submitted in the previous quarter has been placed in the previous quarter before Board of Directors. any comments/observations/advice of Board of Directors may be mentioned here:

Yours faithfully,
For Ansal Housing & Construction Limited


(S.N. Grover)
Addl. V.P. & Company Secretary
M.No. : F4055

