

**Quarterly Corporate Governance Report**

1. Name of Listed Entity : Ansal Housing Limited  
 2. Quarter ending : 31<sup>st</sup> March, 2020

<b>I. Composition of Board of Directors</b>												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulation s)	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.	Surrinder Lal Kapur	AFVPK6331G00033312	Non-Executive-Independent Director	15/05/2006	01/04/2019	NA	60	07/03/1937	1	1	2	1
Mr.	Kushagr Ansal	AAJPA4991R01216563	Whole-time Director (Executive) & CEO	26/08/2006	01/10/2016	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R01510677	Non-Executive-Independent Director	31/07/2000	01/04/2019	NA	60	05/11/1947	1	1	2	1
Mr.	Maharaj Kishen Trisal	AABPT3496Q00059545	Non-Executive - Independent Director	14/02/2013	01/04/2019	NA	60	26/11/1953	1	1	0	0
Mrs.	Neha Ansal	AJVPK5611P08469989	Non-Executive -Non-Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	0
Whether Regular chairperson appointed: No												
Whether Chairperson is related to managing director or CEO: No												

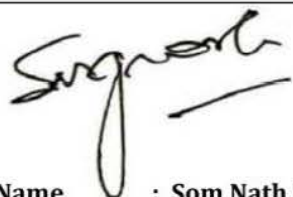
<b>II. Composition of Committees</b>						
<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	
1. Audit Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> - Non-Executive - Independent Director	09-11-2016	-	
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive - Independent Director	30-01-2011	-	
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	28-05-2014	-	
2. Nomination & Remuneration Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Maharaj Kishen Trisal	<b>Member</b> - Non-Executive - Independent Director	09-11-2016	-	
3. Risk Management Committee	Not Applicable					
4. Stakeholders Relationship Committee'	Yes	Mr. Ashok Khanna	<b>Chairperson</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	01-04-2019	-	
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Non-Independent Director	20-11-2019	-	
<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>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
20-11-2019	10-02-2020	Yes	5	3	81	
<b>IV. Meetings of Committees</b>						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</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>
Audit Committee	10-02-2020	Yes	3	2	20-11-2019	81
Stakeholders Relationship Committee	10-02-2020	Yes	3	1	-	-
<b>V. Related Party Transactions</b>						
<i>Subject</i>				<i>Compliance status (Yes/No/NA)</i>		
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				Yes		

**Note:**

- 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.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

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**
  - b. Nomination & Remuneration Committee .- **Yes**
  - c. Stakeholders Relationship Committee.- **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities)- **NA**
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**
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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of the board of directors may be mentioned here.



Name : Som Nath Grover

Designation : Addl V.P. &Company Secretary



**Annexure-II**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="http://www.ansals.com/corporate/investors-overview.asp?links=investors1">http://www.ansals.com/corporate/investors-overview.asp?links=investors1</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="http://www.ansals.com/pdfs/terms-and-conditions-appointment-5apr19.pdf">http://www.ansals.com/pdfs/terms-and-conditions-appointment-5apr19.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="http://www.ansals.com/corporate/statutory-information-composition.asp?links=invst-13">http://www.ansals.com/corporate/statutory-information-composition.asp?links=invst-13</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="http://www.ansals.com/corporate/statutory-information-code-conduct.asp?links=invst-1">http://www.ansals.com/corporate/statutory-information-code-conduct.asp?links=invst-1</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="http://www.ansals.com/corporate/statutory-wbp.asp?links=invst-3">http://www.ansals.com/corporate/statutory-wbp.asp?links=invst-3</a>
f) Criteria of making payments to non-executive directors	Yes	<a href="http://www.ansals.com/pdfs/Nomination-and-Remuneration-Policy.pdf">http://www.ansals.com/pdfs/Nomination-and-Remuneration-Policy.pdf</a>
g) Policy on dealing with related party transactions	Yes	<a href="http://www.ansals.com/corporate/policy-related-party-transaction.asp?links=invst-11">http://www.ansals.com/corporate/policy-related-party-transaction.asp?links=invst-11</a>
h) Policy for determining 'material' subsidiaries	Yes	<a href="http://www.ansals.com/corporate/material-subsubsidiary-policy.asp?links=invst-6">http://www.ansals.com/corporate/material-subsubsidiary-policy.asp?links=invst-6</a>
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="http://www.ansals.com/corporate/statutory-board-familiarization.asp?links=invst-10">http://www.ansals.com/corporate/statutory-board-familiarization.asp?links=invst-10</a>
j) Email address for grievance redressal and other relevant details	Yes	<a href="http://www.ansals.com/corporate/investors-contact.asp?links=investors12">http://www.ansals.com/corporate/investors-contact.asp?links=investors12</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="http://www.ansals.com/corporate/investors-contact.asp?links=investors12">http://www.ansals.com/corporate/investors-contact.asp?links=investors12</a>
l) Financial results	Yes	<a href="http://www.ansals.com/corporate/investor-useful-data.asp?links=financial">http://www.ansals.com/corporate/investor-useful-data.asp?links=financial</a>
m) Shareholding pattern	Yes	<a href="http://www.ansals.com/corporate/investors-shareholding-pattern.asp?links=sebi-1">http://www.ansals.com/corporate/investors-shareholding-pattern.asp?links=sebi-1</a>
n) Details of agreements entered into with the media companies and/or their associates	NA	

o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investor simultaneously with submission to stock exchange	NA	
p) New name and the old name of the listed entity	Yes	<a href="http://www.ansals.com/pdfs/certificate-of-incorporation-and-approvals-90419.pdf">http://www.ansals.com/pdfs/certificate-of-incorporation-and-approvals-90419.pdf</a>
q) Advertisements as per regulation 47 (1)	Yes	<a href="http://www.ansals.com/corporate/compliance-listing.asp?links=investors5">http://www.ansals.com/corporate/compliance-listing.asp?links=investors5</a>
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	<a href="http://www.ansals.com/corporate/credit-rating.asp?links=investors10">http://www.ansals.com/corporate/credit-rating.asp?links=investors10</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="http://www.ansals.com/corporate/investor-useful-data2019.asp?links=financial">http://www.ansals.com/corporate/investor-useful-data2019.asp?links=financial</a>
<b>As per other regulations of the LODR:</b>		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	<a href="http://www.ansals.com/corporate/investors-overview.asp?links=investors1">http://www.ansals.com/corporate/investors-overview.asp?links=investors1</a>
b) Materiality Policy as per Regulation 30	Yes	<a href="http://www.ansals.com/pdfs/policy-on-determination-of-materiality-of-information19.pdf">http://www.ansals.com/pdfs/policy-on-determination-of-materiality-of-information19.pdf</a>
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
<i>It is certified that these contents on the website of the listed entity are correct.</i>		

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	<i>16(1)(b) &amp; 25(6)</i>	Yes
<i>Board composition</i>	<i>17(1), 17(1A) &amp; 17(1B)</i>	Yes
<i>Meeting of board of directors</i>	<i>17(2)</i>	Yes
<i>Quorum of board meeting</i>	<i>17(2A)</i>	Yes
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	Yes
<i>Code of Conduct</i>	<i>17(5)</i>	Yes
<i>Fees/compensation</i>	<i>17(6)</i>	Yes
<i>Minimum Information</i>	<i>17(7)</i>	Yes
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes
<i>Risk Assessment &amp; Management</i>	<i>17(9)</i>	Yes

<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination &amp; Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination &amp; Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	NA
<i>Meeting of Risk Management Committee</i>	21(3A)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	Yes
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes



**Note**

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- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.



Name : Som Nath Grover

Designation : Addl V.P. & Company Secretary