

Quarterly Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited
 2. Quarter ending : 30th September, 2019

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointm ent	Date of Re- app ointment	Date of Cessa tion	Ten ure (in mon ths)	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 Chairperso n in Audit/ Stakeholder Committee held in listed entities includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Deepak Ansal	AAAPA3035H 00047971	Chairman & Managing Director (Executive)	01/04/1990	01/04/2018	NA		01/01/1953	1	0	1	0
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole-time Director (Executive) & CEO	26/08/2006	01/10/2016	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R 01510677	Non-Executive- Independent Director	31/07/2000	01/04/2019	NA	60	05/11/1947	1	1	2	1
Mr.	Surrinder Lal Kapur	AFVPK6331G 00033312	Non-Executive- Independent Director	15/05/2006	01/04/2019	NA	60	07/03/1937	1	1	2	1
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Non-Executive - Independent Director	14/02/2013	01/04/2019	NA	60	26/11/1953	1	1	0	0
Mrs.	Neha Ansal	AJVPK5611P 08469989	Non-Executive -Non- Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	0	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: Yes												

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Surrinder Lal Kapur	Chairperson - Non-Executive - Independent Director	09-11-2016	-
		Mr. Ashok Khanna	Member- Non-Executive - Independent Director	30-01-2011	-
		Mr. Kushagr Ansal	Member- Executive Director	28-05-2014	-
2. Nomination & Remuneration Committee	Yes	Mr. Surrinder Lal Kapur	Chairperson - Non-Executive - Independent Director	28-05-2014	-
		Mr. Deepak Ansal	Member- Chairman & Managing Director - Executive	28-05-2014	-
		Mr. Ashok Khanna	Member- Non-Executive - Independent Director	28-05-2014	-
		Mr. Maharaj Kishen Trisal	Member- Non-Executive - Independent Director	09-11-2016	-
3. Risk Management Committee		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mr. Ashok Khanna	Chairperson - Non-Executive - Independent Director	28-05-2014	-
		Mr. Deepak Ansal	Member- Chairman & Managing Director - Executive	28-05-2014	-
		Mr. Kushagr Ansal	Member- Executive Director	01-04-2019	-

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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
29-05-2019	12-08-2019	Yes	5	3	74

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	12-08-2019	Yes	3	2	29-05-2019	74
Nomination & Remuneration Committee	-	-	-	-	29-05-2019	-

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	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

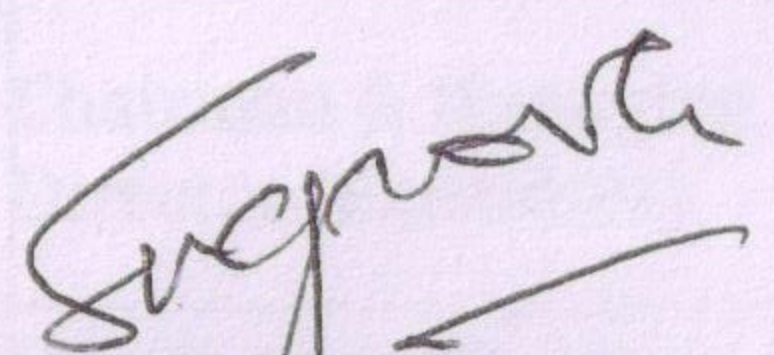

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- **Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee.- **Yes**
 - 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



Quarterly Corporate Governance Report

Annexure-III

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
<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>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p style="text-align: center;">  Name : Som Nath Grover Designation : Addl. V.P. & Company Secretary </p> <p style="text-align: center;">  </p>		