

## 1. MODISON METALS LIMITED

2. QUARTER ENDING 31st DECEMBER, 2015.

| 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*                  | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) 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.                                  | GIRDHARILAL MADANLAL MODI        | 00027373    | Executive   | 01-01-1997   | -                        | 1  | 1   | -  |
| MR.                                  | SURESHCHANDRA PURSHOTTAMDAS MODY | 00027432    | Non-Executive   | 01-01-1997   | -                        | 1  | -   | -  |
| MR.                                  | RAJKUMAR MOHANLAL MODI           | 00027449    | Executive   | 09-06-1998   | -                        | 1  | 2   | -  |
| MR.                                  | RANJAN PANCHU GOPAL DASGUPTA     | 00056014    | Chairperson-Non-Executive-Independent                               | 09-06-1998   | 01-04-2014 to 31-03-2019 | 1  | 2   | 2  |
| MR.                                  | KUMAR JAY GIRDHARILAL MODI       | 00059396    | Executive   | 01-04-2012   | -                        | 1  | -   | -  |
| MR.                                  | RAMAVTAR NATHUMAL GOENKA         | 00140376    | Non-Executive- Independent  | 28-04-2008   | 01-04-2014 to 31-03-2019 | 1  | 1   | -  |
| MR.                                  | BIBHUTI BHUSHAN SINGH            | 03086339    | Non-Executive   | 27-10-2014   | -                        | 1  | -   | -  |
| MRS.                                 | RITA DILIP BHATIA                | 06973893    | Non-Executive- independent-Women                                    | 27-10-2014   | 27-10-2014 to 26.10.2019 | 1  | 1   | -  |
| MR.                                  | ASHOK SHANTILAL JATIA            | 07209136    | Non-Executive- Independent  | 02-11-2015   | 02-11-2015 to 01-11-2020 | 1  | 1   | -  |
| MR.                                  | RAKESH SHYAMVIR SINGH            | 07319353    | Executive   | 02-11-2015   | -                        | 1  | -   | -  |

\$ PAN number of any Director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

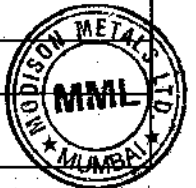
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

& Category of directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

| Name of Committee  | Name of Committee members          | Category (Chairperson/Executive/Non-Executive/independent/Nominee)& |
|--------------------|------------------------------------|---|
| 1. Audit Committee | 1) MR.RANJAN PANCHU GOPAL DASGUPTA | Chairperson-Non-Executive-Independent                               |
|                    | 2) MR.RAMAVTAR NATHUMAL GOENKA     | Non-Executive- Independent  |
|                    | 3) MR. RAJKUMAR MOHANLAL MODI      | Executive   |
|                    | 4) MRS.RITA DILIP BHATIA           | Non-Executive- Independent  |
|                    | 5) MR.ASHOK SHANTILAL JATIA        | Non-Executive- Independent  |



|   |                                    |  |
|---|------------------------------------|--|
| 2. Nomination & Remuneration Committee      | 1) MR.RAMAVTAR NATHUMAL GOENKA     | Chairperson-Non-Executive- Independent |
|   | 2) MR.RANJAN PANCHU GOPAL DASGUPTA | Non-Executive-Independent              |
|   | 3) MRS.RITA DILIP BHATIA           | Non-Executive- Independent             |
|   | 4) MR.ASHOK SHANTILAL JATIA        | Non-Executive- Independent             |
| 3. Risk Management Committee(if applicable) | Not Applicable                     |  |
| 4. Stakeholders Relationship Committee      | 1) MR.RANJAN PANCHU GOPAL DASGUPTA | Chairperson-Non-Executive-Independent  |
|   | 2)MR.GIRDHARILAL MADANLAL MODI     | Executive                              |
|   | 3) MR. RAJKUMAR MOHANLAL MODI      | Executive                              |

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**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 number of days) |
|---|---|---|
| 10-08-2015  | 02-11-2015  | 83 days   |

**IV. Meeting of Committees**

| 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 number of days* |
|---|--|---|---|
| 02-11-2015  | Yes- (Out of 4 members, 3 members were present and out of which 2 were Independent Director) | 10-08-2015  | 83 days   |

\* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

| Subject  | Compliance status (Yes/No/NA) refer note below |
|--|--|
| Whether prior approval of Audit Committee obtained   | Yes  |
| Whether shareholder approval obtained for material RPT   | Yes  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes  |

**Note :** There are no material related party transactions for the quarter ended 31st December,2015

**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. 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.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

FOR MODISON METALS LIMITED

  
Deepashree Dadkar  
Company Secretary & Compliance Officer



**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.