1. Name of Listed Entity: AUTOLINE INDUSTRIES LIMITED CIN: L34300PN1996PLC104510
2. Quarter ending: December 31, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN[$] & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/N ominee) [&]	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.	Shivaji Tukaram Akhade	AARPA2434P 00006755	Executive	1/10/2011		1	2	0
Mr.	Umesh Nivruttinath Chavan	ABCPC4995R 06908966	Executive	31/07/2014		1	0	0
Mr.	Sudhir Vitthal Mungase	AAVPM0793K 00006754	Executive	1/10/2011		1	0	0
Mr.	Prakash Baburao Nimbalkar	AABPN0522H 00109947	Chairperson-Non-Executive- independent	31/07/2014	17 months	1	2	1
Mr.	Vijay Kantilal Thanawala	AAAPT3237C 00001974	Non- Executive-independent	31/07/2014	17 months	1	2	1
Mr.	Amit Kishankumar Goela	ADSPG7342L 01754804	Non- Executive	30/12/2011		2	0	0

Ms.	Jayashree Fadnavis	AABPF1428N 01690087	Non- Executive-independent	29/09/2015	10 months	1	0	0

[$]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.

II. Composition of Committees

Name of Committee	*Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [$]
1. Audit Committee	CA Vijay Kantilal Thanawala	Non- Executive-independent
	Mr. Prakash Baburao Nimbalkar	Chairperson-Non- Executive- independent
	Mr. Shivaji Tukaram Akhade	Executive
2. Nomination & Remuneration Committee	CA Vijay Kantilal Thanawala	Non- Executive-independent
	Mr. Prakash Baburao Nimbalkar	Chairperson-Non- Executive- independent
	Mr. Amit Kishankumar Goela	Non- Executive
3. Risk Management Committee(if applicable)	Mr. Prakash Baburao Nimbalkar	Chairperson-Non- Executive- independent
	Mr. Shivaji Tukaram Akhade	Executive
	Mr. Umesh Nivruttinath Chavan	Executive
	Mr. Sudhir Vitthal Mungase	Executive
	Mr. Digambar Pargaonkar	
	Mr. R. T. Goel	
4. Stakeholders Relationship Committee'	Mr. Prakash Baburao Nimbalkar	Chairperson-Non- Executive- independent
	CA Vijay Kantilal Thanawala	Non- Executive-independent
	Mr. Shivaji Tukaram Akhade	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)*

08/08/2015		
29/09/2015		51 days
	07/11/2015	38 days
	17/12/2015	39 days

IV. Meeting of Committees

Committee Name	*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**
Audit Committee	06/11/2015	Yes All the members were present	07/08/2015	90 days
Stakeholders Relationship Committee	07/11/2015	Yes All the members were present	08/08/2015	
Nomination & remuneration Committee		Two members were present	08/08/2015	

* 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	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have	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.

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/will be placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
Name & Designation **Company Secretary / Compliance Officer / Managing Director / CEO**

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.