ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 31-Mar-2016**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Shivaji Tukaram Akhade	00006755	AARPA2434P	ED	01-Oct-2011			1	2	0
Mr.	Umesh Nivruttinath Chavan	06908966	ABCPC4995R	ED	31-Jul-2014			1	0	0
Mr.	Sudhir Vitthal Mungase	00006754	AAVPM0793K	ED	01-Oct-2011			1	0	0
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID,C & NED	31-Jul-2014		1.67	1	2	1
Mr.	Vijay Kantilal Thanawala	00001974	AAAPT3237C	NED,ID	31-Jul-2014		1.67	1	2	1
Mr.	Amit Kishankumar Goela	01754804	ADSPG7342L	NED	30-Dec-2011			2	0	0
Ms.	Jayashree Fadnavis	01690087	AABPF1428N	NED,ID	29-Sep-2015		1	1	1	0

II. Composition of Comittees

Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Shivaji Tukaram Akhade	Executive Director	Member
2	Prakash Baburao Nimbalkar		Member
3	Vijay Kantilal Thanawala		Chairperson

Stakeholders Relationship Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Shivaji Tukaram Akhade	Executive Director	Member
2	Prakash Baburao Nimbalkar		Chairperson
3	Vijay Kantilal Thanawala		Member
4	Jayashree Fadnavis		Member

Risk Management Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	R. T. Goel		Member
2	Digambar Pargaonkar		Member
3	Shivaji Tukaram Akhade	Executive Director	Member
4	Umesh Nivruttinath Chavan	Executive Director	Member
5	Sudhir Vitthal Mungase	Executive Director	Member
6	Prakash Baburao Nimbalkar		Chairperson

Nomination and Remuneration Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Prakash Baburao Nimbalkar		Member
2	Vijay Kantilal Thanawala		Chairperson
3	Amit Kishankumar Goela	Non-Executive Director	Member

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)*
07-Nov-2015	12-Feb-2016	56
17-Dec-2015	22-Mar-2016	

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 (in number of days)*
11-Feb-2016	Yes	06-Nov-2015	96

12-Feb-2016	Yes	07-Nov-2015	
12-Feb-2016	Yes		

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
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 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) **- Yes**
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 Board of Directors may be mentioned here:

This Corporate Governance Report will be placed in the ensuing board Meeting

Name : Ashish Gupta
Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item		***Compliance status (Yes/No/NA)***
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Not Applicable
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		Not Applicable
New name and the old name of the listed entity		Not Applicable
II Annual Affirmations		
Particulars	***Regulation Number***	***Compliance status (Yes/No/NA)***
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes
Board composition	*17(1)*	Yes
Meeting of Board of directors	*17(2)*	Yes
Review of Compliance Reports	*17(3)*	Yes
Plans for orderly succession for appointments	*17(4)*	Yes
Code of Conduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Yes

Risk Assessment & Management	*17(9)*	Yes
Performance Evaluation of Independent Directors	*17(10)*	Yes
Composition of Audit Committee	*18(1)*	Yes
Meeting of Audit Committee	*18(2)*	Yes
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes
Composition of Stakeholder Relationship Committee	*20(1) & (2)*	Yes
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Yes
Vigil Mechanism	*22*	Yes
Policy for related party Transaction	*23(1),(5),(6),(7) & (8)*	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes
Approval for material related party transactions	*23(4)*	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	Yes
Maximum Directorship & Tenure	*25(1) & (2)*	Yes
Meeting of independent directors	*25(3) & (4)*	Yes
Familiarization of independent directors	*25(7)*	Yes
Memberships in Committees	*26(1)*	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes
Disclosure of Shareholding by Non- Executive Directors	*26(4)*	Yes
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes

III Affirmations:

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

Name : Ashish Gupta
Designation : Company Secretary