ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 30-Sep-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	25-Jun-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		2.2	1	2	1
Mr.	Vijay Kantilal Thanawala	00001974	AAAPT3237C	NED,ID	31-Jul-2014		2.2	1	2	1
Mr.	Amit Kishankumar Goela	01754804	ADSPG7342L	NED	30-Dec-2011			2	0	0
Ms.	Jayashree Fadnavis	01690087	AABPF1428N	NED,ID	28-Mar-2015		1.5	1	1	0

II. Composition of Comittees

Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Shivaji Tukaram Akhade	ED	Member
2	Prakash Baburao Nimbalkar	ID,C & NED	Member
3	Vijay Kantilal Thanawala	NED,ID	Chairperson

Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Shivaji Tukaram Akhade	ED	Member
2	Prakash Baburao Nimbalkar	ID,C & NED	Chairperson
3	Vijay Kantilal Thanawala	NED,ID	Member
4	Jayashree Fadnavis	NED,ID	Member

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

Nomination and Remuneration Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Prakash Baburao Nimbalkar	ID,C & NED	Member
2	Vijay Kantilal Thanawala	NED,ID	Chairperson
3	Amit Kishankumar Goela	NED	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)*
	28-Sep-2016	75
28-May-2016	12-Aug-2016	

IV. Meeting of Committees

Name of the committee	*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-Aug-2016	Yes	27-May-2016		75
12-Aug-2016	Yes	28-May-2016		
	Yes	28-May-2016		

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) **- Not applicable**
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 III

Affirmations

Broad Heading	*Regulation Number*	*Compliance Status*
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Ashish Gupta
Designation : Company Secretary