General information about company	
Scrip code	532797
Name of the entity	AUTOLINE INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Shivaji Tukaram Akhade	AARPA2434P	00006755	Executive Director	Not Applicable	MD	01-10-2016			1	2	0	
2	Mr	Umesh Nivruttinath Chavan	ABCPC4995R	06908966	Executive Director	Not Applicable	CEO	25-06-2014			1	0	0	
3	Mr	Sudhir Vitthal Mungase	AAVPM0793K	00006754	Executive Director	Not Applicable		01-10-2016			1	0	0	
4	Mr	Prakash Baburao Nimbalkar	AABPN0522H	00109947	Non-Executive - Independent Director	Chairperson		31-07-2014		35	1	2	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	Vijay kantilal Thanawala	AAAPT3237C	00001974	Non-Executive - Independent Director	Not Applicable		31-07-2014		35	1	2	1	
6	Mr	Amit Kishankumar Goela	ADSPG7342L	01754804	Non-Executive - Non Independent Director	Not Applicable		30-12-2011			3	0	0	
7	Mrs	Jayashree Fadnavis	AABPF1428N	01690087	Non-Executive - Independent Director	Not Applicable		28-03-2015		27	1	1	0	

Annexure 1

II. Composition of Committees

			Disclosure of notes on composition of committees explanatory		
			Is there any change in information of committees compare to previous quarter		
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vijay Kantilal Thanawala	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Shivaji Tukaram Akhade	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Vijay Kantilal Thanawala	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Amit kishankumar Goela	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vijay Kantilal Thanawala	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Shivaji Tukaram Akhade	Executive Director	Member	
10	Stakeholders Relationship Committee	Ms. Jayashree Fadnavis	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

	Disclosure of notes on meeting of board of directors explanatory		
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2017		
2		17-04-2017	64
3		27-05-2017	39

Annexure 1

IV. Meeting of Committees

						Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	All members were present		104	
2	Audit Committee		Yes	All members were present	10-02-2017		
3	Stakeholders Relationship Committee	27-05-2017	Yes	All members were present		104	
4	Stakeholders Relationship Committee		Yes	All members were present	11-02-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	This Corporate Governance Report will be placed before the ensuing meeting of Board of Directors

Signatory Details	
Name of signatory	Mr. Ashish Gupta
Designation of person	Company Secretary
Place	Pune
Date	12-07-2017