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-2018**

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-2016			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-2016			1	0	0
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID,C & NED	31-Jul-2014		44	1	2	1
Mr.	Vijay Kantilal Thanawala	00001974	AAAPT3237C	ID	31-Jul-2014		44	1	2	1
Mr.	Amit Kishankumar Goela	01754804	ADSPG7342L	NED	30-Dec-2011			3	0	0
Ms.	Jayashree Fadnavis	01690087	AABPF1428N	ID	28-Mar-2015		36	1	1	0

II. Composition of Comittees

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

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

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

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	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)*
09-Dec-2017	10-Feb-2018	62

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)*
Audit Committee	09-Feb-2018		08-Dec-2017	62
Stakeholders Relationship Committee	10-Feb-2018		09-Dec-2017	

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 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	No
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)*	Yes
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