ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mrs.	Jayashree Fadnavis	01690087	AABPF1428N	ID		28-Mar-2018		6	1	1	0	SC,NRC	
Mr.	Vijay kantilal Thanawala	00001974	AAAPT3237C	ID		31-Jul-2014		50	1	2	1	AC,SC,NRC	
Mr	Prakash	0	AA	ID,C		31-		5	1	2	1	AC,SC	

.	Baburao Nimbalkar	01099477	BPN0522H	& NED		Jul-2014		0				,NRC	
Mr.	Sudhir Vitthal Mungase	00006754	AAVPM0793K	ED		01-Oct-2016			1	0	0		
Mr.	Umesh Nivruttinath Chavan	06908966	ABCPC4995R	ED	CEO	25-Jun-2014			1	0	0		
Mr.	Shivaji Tukaram Akhade	00006755	AARPA2434P	ED	MD	01-Oct-2016			1	2	0	AC,SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Mr. Shivaji Tukaram Akhade	ED	Member	24-May-2014	
2	Mr. Prakash Baburao Nimbalkar	ID	Member	08-Dec-2006	
3	Mr. Vijay Kantilal Thanawala	ID	Chairperson	08-Dec-2006	

Company Remarks	

Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Ms. Jayashree Fadnavis	ID	Member	28-May-2016	
2	Mr. Shivaji Tukaram Akhade	ED	Member	13-Aug-2014	
3	Mr. Vijay Kantilal Thanawala	ID	Member	01-Apr-2014	
4	Mr. Prakash Baburao Nimbalkar	ID	Chairperson	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Mr. Vijay Kantilal Thanawala	ID	Chairperson	01-Apr-2014	
2	Mr. Prakash Baburao Nimbalkar	ID	Member	01-Apr-2014	
3	Ms. Jayashree Fadnavis	ID	Member	11-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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**
21-Sep-2018	05-Oct-2018
	29-Dec-2018
	29-Dec-2018
	29-Dec-2018

Company Remarks	
Maximum gap between any two consecutive (in number of	84

days)	

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	12-Nov-2018	3	Yes
Stakeholders Relationship Committee	11-Aug-2018	13-Nov-2018	4	Yes
Nomination & Remuneration Committee	11-Aug-2018		2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	*Remark*
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

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:

nnThis Corporate Governance Report will be placed before the ensuing meeting of Board of Directors

Name : Ashish Gupta
Designation : Company Secretary