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-2019**

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
Mr.	Shivaji Tukaram Akhade	00006755	AARPA2434P	ED	MD	01-Oct-2016			1	2	0	AC,SC	
Mr.	Umesh Nivruttinath Chavan	06908966	ABCPC4995R	ED	CEO	25-Jun-2014			1	0	0		
Mr	Sudhir Vitthal	0	AA	ED		01-			1	0	0		

.	Mungase	00067544	VPM0793K			Oct-2016							
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID,C & NED		31-Jul-2014		56	1	2	1	AC,SC,NRC	
Mr.	Vijay kantilal Thanawala	00000197 4	AAAPT3237C	ID		31-Jul-2014		56	1	2	1	AC,SC,NRC	
Mrs.	Jayashree Fadnavis	01690087	AABPF1428N	ID		28-Mar-2018		12	1	1	0	SC,NRC	

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	Shivaji Tukaram Akhade	ED	Member	24-May-2014	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	08-Dec-2006	
3	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	Jayashree Fadnavis	ID	Member	28-May-2016	
2	Shivaji Tukaram Akhade	ED	Member	13-Aug-2014	
3	Vijay kantilal Thanawala	ID	Member	01-Apr-2014	
4	Prakash Baburao Nimbalkar	ID,C & NED	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	Jayashree Fadnavis	ID	Member	11-Aug-2018	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	01-Apr-2014	
3	Vijay kantilal Thanawala	ID	Chairperson	01-Apr-2014	

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**
05-Oct-2018	09-Feb-2019
13-Nov-2018	
22-Dec-2018	
29-Dec-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

iv. **Meeting of Committees**

Name of the Committee	**Date(s) of meeting during of the committee**	**Date(s) of meeting of the committee in the**	**Requirement of Quorum met (details)**	**Whether requirement of Quorum met**

	in the previous quarter	relevant quarter		(Yes/No)
Audit Committee	12-Nov-2018	08-Feb-2019	2	Yes
Stakeholders Relationship Committee	13-Nov-2018	09-Feb-2019	3	Yes
Nomination & Remuneration Committee		08-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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**

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***	Company Remark	Website
Details of business	Yes		http://www.autolineind.co
Terms and conditions of appointment of	Yes		http://www.autolineind.co
Composition of various committees of	Yes		http://www.autolineind.co
Code of conduct of board of directors and	Yes		http://www.autolineind.co
Details of establishment of vigil mechanism/	Yes		http://www.autolineind.co
Criteria of making payments to non-	No	As per Regulation 46	
Policy on dealing with related party	Yes		http://www.autolineind.co
Policy for determining 'material' subsidiaries	Yes		http://www.autolineind.co
Details of familiarization programs imparted	Yes		http://www.autolineind.co
Contact information of the designated officials of the listed	Yes		http://www.autolineind.com/investor-relations/
email address for grievance redressal and	Yes		http://www.autolineind.co
Financial results	Yes		http://www.autolineind.co
Shareholding pattern	Yes		http://www.autolineind.co
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
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*	Not Applicable	
Policy for related party Transaction	*23(1),(5),(6),(7) &*	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	

Other Information	

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**

Other Information	

Name : Ashish Gupta
Designation : Company Secretary