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-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	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	16-Dec-1996	01-Oct-2016			07-Jan-1966	1	0	2	0	AC,SC	
Mr.	Umesh Nivruttinath Chavan	06908 9	ABCPC4	ED	CEO	25-Jun-2014	25-Jun-2019			10-Mar-1973	1	0	0	0		

		66	995R													
Mr.	Sudhir Vitthal Mungase	00006754	AAVPM0793K	ED		16-Dec-1996	01-Oct-2016			01-Apr-1975	1	0	0	0		
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID, C & NED		15-Jun-2006	29-Sep-2019		1	12-Feb-1943	1	1	2	1	AC,SC,NRC	
Mr.	Vijay kantilal Thanawala	00001974	AAAPT3237C	ID		15-Jun-2006	29-Sep-2019		1	24-Apr-1947	1	1	3	1	AC,SC,NRC	
Mrs.	Jayashree Fadnavis	01690087	AABPF1428N	ID		28-Mar-2015	28-Mar-2018		18	15-Aug-1962	1	1	1	0	SC,NRC	
Mr.	Krishankant Rathi	00040 00	AAHPR0	NED, ND		12-Apr-2019	12-Apr-2019		5	30-Dec-1961	4	2	5	1		

		94	982R													

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Vijay kantilal Thanawala	ID	Chairperson	04-Aug-2006	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	04-Aug-2006	
3	Shivaji Tukaram Akhade	ED	Member	24-May-2014	

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

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	Vijay kantilal Thanawala	ID	Chairperson	01-Apr-2014	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	01-Apr-2014	

3	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2019	14-Aug-2019	Yes	6	3
	28-Sep-2019	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-May-2019		Yes	3	2
Audit Committee		13-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	30-May-2019		Yes	4	3
Stakeholders Relationship Committee		14-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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:

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

Name : Ashish Gupta
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	***Regulation Number***	***Compliance Status***	***Company Remark***
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)	No	Mr. Vijay Thanawala, Chairman of the Audit Committee was unable to attend the Annual General Meeting due to his preoccupancy and authorised Mr. Prakash Nimbalkar to attend the meeting as a representative of Audit Committee

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Vijay Thanawala, Chairman of the Nomination & Remuneration Committee was unable to attend the Annual General Meeting due to his preoccupancy and authorised Mr. Prakash Nimbalkar to attend the meeting as a representative of Audit Committee
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Ashish Gupta
Designation : Company Secretary