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-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	Whether special resolution passed?	Date of passing special resolution	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 Akhad	00006745	AARPA24	ED	MD	16-Dec-1996	01-Oct-2016			07-Jan-1966	NA		1	0	2	0	AC,SC	

	e	5	34P							6								
Mr.	Umesh Nivruttinath Chavan	0690896 6	ABCPC4995R	ED	CEO	25-Jun-2014	25-Jun-2019			10-Mar-1973	NA		1	0	0	0		
Mr.	Sudhir Vitthal Mungase	0000675 4	AAVPM0793K	ED		16-Dec-1996	01-Oct-2016			01-Apr-1975	NA		1	0	0	0		
Mr.	Prakash Baburao Nimbalkar	0010994 7	AABPN0522H	ID,C&NED		15-Jun-2006	29-Sep-2019		3	12-Feb-1943	Yes	28-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	Vijaykantilal Thanawala	0000019 74	AAAPT3237C	ID		15-Jun-2006	29-Sep-2019		3	24-Apr-1947	Yes	28-Sep-2019	1	1	3	1	AC,SC,NRC	
Mrs.	Jayashree Fadnavis	0169000 8	AABPF14	ID		28-Mar-2015	28-Mar-2018		21	15-Aug-19	Yes	28-Sep-20	1	1	1	0	SC,NRC	

		7	28N							62		18						
Mr.	Krishankant Rathi	00040094	AAHPR0982R	NED,ND		12-Apr-2019	12-Apr-2019		8	30-Dec-1961	No		3	1	4	1		

Company Remarks	
Whether Regular 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**
14-Aug-2019	13-Nov-2019	Yes	7	3
28-Sep-2019		Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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	13-Aug-2019		Yes	3	2
Audit Committee		12-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	14-Aug-2019		Yes	4	3
Stakeholders Relationship Committee		13-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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