ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- March 31, 2020**

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	00006755	AARPA24	ED	MD	16-Dec-1996	01-Oct-2016			07-Jan-1956	NA		1	0	2	0	AC,SC	

	e	5	34P							6								
Mr.	Umesh Nivruttirao 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		6	12-Feb-1943	Yes	28-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	Vijay Kantilal Thanawala	0000019 74	AAAPT3237C	ID		15-Jun-2006	29-Sep-2019		6	24-Apr-1947	Yes	28-Sep-2019	1	1	3	1	AC,SC,NRC	
Mrs.	Jayashree Fadnavis	0169008	AABPF14	ID		28-Mar-2015	28-Mar-2018		24	15-Aug-19	No		1	1	1	0	SC,NRC	

		7	28N							62								
Mr.	Krishankant Rathi	00040094	AAHPR0982R	NED,ND		12-Apr-2019	12-Apr-2019		11	30-Dec-1961	NA		3	1	4	1		

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	16-Dec-1996	

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**
13-Nov-2019	13-Feb-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	12-Nov-2019		Yes	3	2
Audit Committee		12-Feb-2020	Yes	3	2
Stakeholders Relationship Committee	13-Nov-2019		Yes	4	3
Stakeholders Relationship Committee		13-Feb-2020	Yes	4	3
Nomination & Remuneration Committee		13-Feb-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

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
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.autolineind.
Terms and conditions of appointment of	Yes		http://www.autolineind.
Composition of various committees of	Yes		http://www.autolineind.
Code of conduct of board of directors and	Yes		http://www.autolineind.
Details of establishment of vigil mechanism/	Yes		http://www.autolineind.
Criteria of making payments to non-	Yes		http://www.autolineind.
Policy on dealing with related party	Yes		http://www.autolineind.
Policy for determining 'material' subsidiaries	Yes		http://www.autolineind.
Details of familiarization programs imparted	Yes		http://www.autolineind.
Email address for grievance redressal and other relevant details entity who are	Yes		http://www.autolineind.com/investor-services/
Contact information of the designated	Yes		http://www.autolineind.
Financial results	Yes		http://www.autolineind.
Shareholding pattern	Yes		http://www.autolineind.
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		http://www.autolineind.
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		http://www.autolineind.
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.autolineind.com/code-of-conduct-
Materiality Policy as per Regulation 30	Yes		http://www.autolineind.
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		Yes

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), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	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	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*22*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Yes	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Not Applicable	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	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 & Compliance Officer