**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 30-Jun-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 | 00006745 | AARPA24 | ED | MD | 16-Dec-1996 | 01-Oct-2016 | | | 07-Jan-1966 | NA | | 1 | 0 | 2 | 0 | AC,SC | |

| | | | | | | | | | | | | | | | | | | |
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| | 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 | | 9 | 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 | | 9 | 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 | | 27 | 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 | | 14 | 30-Dec-1961 | NA | | 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 | 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-Feb-2020 | | Yes | 6 | 3 |

| | |
|---|---|
| Company Remarks | SEBI, vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/110 has relaxed the time gap between 2 Board / Audit Committee meetings uptil July 31, 2020. |
| Maximum gap between any two consecutive (in number of days) | 0 |

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-Feb-2020 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 13-Feb-2020 | | Yes | 4 | 3 |
| Stakeholders Relationship Committee | 13-Feb-2020 | | Yes | 3 | 3 |

| | |
|---|---|
| Company Remarks | SEBI, vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/110 has relaxed the time gap between 2 Board / Audit Committee meetings uptil July 31, 2020. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

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:

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**Name : Ashish Gupta**
**Designation : Company Secretary & Compliance Officer**