

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Bilpower Limited**
 2. Quarter ending **- 31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SURESH SAKHARAM MORE	06873425	AQCPM4556D	NED, ID	30-May-2015		1.7	3	6	0
Ms.	KIREN SHRI VASTAV	01078946	ASWP S1437K	NED, ID	30-Mar-2015		1.9	3	3	3
Mr.	LALIT LAXI RAM AGARWAL	06427436	AFTPA2136B	ID, C & NED	14-Nov-2012		4.2	2	1	3
Mr.	SURESHKUMAR ANANDILAL CHODHARY	00494510	ABFPC5325G	NED	15-Mar-2006			2	2	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH SAKHARAM MORE	NED, ID	Member
2	KIREN SHRIVASTAV	NED, ID	Member
3	LALIT LAXIRAM AGARWAL	ID, C & NED	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH SAKHARAM MORE	NED, ID	Member
2	KIREN SHRIVASTAV	NED, ID	Chairperson
3	LALIT LAXIRAM AGARWAL	ID, C & NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH SAKHARAM MORE	NED, ID	Member
2	LALIT LAXIRAM AGARWAL	ID, C & NED	Chairperson
3	KIREN SHRIVASTAV	NED, ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		90
12-Aug-2016	11-Nov-2016	
	09-Dec-2016	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				90
Audit Committee	11-Nov-2016	yes	12-Aug-2016	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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
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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 reports 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 : **Heena Bedi**
Designation : **Company Secretary**