



PAN number of any director would not be displayed on the website of Stock Exchange.

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup> CHAIRMAN- INDEPENDENT
1. Audit Committee	SRI. PINAK M. AJMERA	CHAIRPERSON/ INDEPENDENT/ NON-EXECUTIVE
	SRI. KISHAN N. PARIKH	NON-INDEPENDENT / EXECUTIVE
	SRI. MANORANJAN DASH	INDEPENDENT/ NON-EXECUTIVE
2. Nomination & Remuneration Committee	SRI. MANORANJAN DASH	CHAIRPERSON/ INDEPENDENT/ NON-EXECUTIVE
	SRI. PINAK M. AJMERA	INDEPENDENT/ NON-EXECUTIVE
	SMT. ALPA K. PARIKH	NON-INDEPENDENT / EXECUTIVE
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	SMT. ALPA K. PARIKH	CHAIRPERSON/ NON-INDEPENDENT / EXECUTIVE
	SRI. KISHAN N. PARIKH	NON-INDEPENDENT / EXECUTIVE
	SRI. MANORANJAN DASH	INDEPENDENT/ NON-EXECUTIVE
	SRI. PINAK M. AJMERA	INDEPENDENT/ NON-EXECUTIVE

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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	Maximum gap between any two consecutive (in number of days)
12.02.2016	27.05.2016	104 DAYS

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the Previous quarter	Maximum gap between any two consecutive meetings in number of days*
AUDIT COMMITTEE:			

&

27.05.2016	YES – 100% Quorum is present	12.02.2016	104 DAYS
------------	------------------------------	------------	----------

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

27.05.2016	YES – 100% Quorum is present	-	
-	-	-	

**NOMINATION & REMUNERATION COMMITTEE:**

27.05.2016	YES – 100% Quorum is present	- 12.02.2016	104 DAYS
------------	------------------------------	-----------------	----------

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note:**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - ~~Risk management committee (applicable to the top 100 listed entities)~~
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

**For PEBCO MOTORS LIMITED**

**SHILPA AGGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Place: Jamshedpur  
Date: 04-07-2016

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.