

## General information about company

Scrip code	523537
Name of the company	APM INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	Rajendra Kumar Rajgarhia	AAFPR1065H	00141766	Chairperson	Executive Director	Promoter Director	01-08-2004			2	0	0
2	Mr	Shri Gopal Rajgarhia	ACQPR3404D	00002245	Non - Executive Director	Promoter Director		26-07-2000			2	1	0
3	Mr	Khushi Ram Gupta	AACPG7433K	00027295	Independent Director	Non - Executive Director		25-09-2014		276	1	0	2
4	Mr	Ram Ratan Bagri	AAGPB5997H	00275313	Independent Director	Non - Executive Director		25-09-2014		192	2	2	0
5	Mr	Hari Ram Sharma	ACEPS0194H	00178632	Whole Time Director	Executive Director		01-03-2002			1	0	0
6	Mrs	Uma Hada	ABEPH7648L	06463684	Independent Director	Woman Director	Non - Executive Director	25-09-2015		9	2	1	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Shri Khushi Ram Gupta	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Shri Ram Ratan Bagri	Independent Director	Non - Executive Director	
3	Audit Committee	Shri S G Rajgarhia	Non - Executive Director		
4	Audit Committee	Smt Uma Hada	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Shri Khushi Ram Gupta	Chairperson	Independent Director	Non - Executive Director
6	Nomination and remuneration committee	Shri Rajendra Kumar Rajgarhia	Managing Director		
7	Nomination and remuneration committee	Shri Ram Ratan Bagri	Independent Director	Non - Executive Director	
8	Risk Management Committee	Shri Ram Ratan Bagri	Chairperson	Independent Director	Non - Executive Director

9	Risk Management Committee	Shri Hari Ram Sharma	Executive Director		
10	Risk Management Committee	Shri Chandra Shekhar Vijay	CFO		
11	Stakeholders Relationship Committee	Shri Khushi Ram Gupta	Chairperson	Independent Director	Non - Executive Director
12	Stakeholders Relationship Committee	Shri Ram Ratan Bagri	Independent Director	Non - Executive Director	
13	Stakeholders Relationship Committee	Shri Hari Ram Sharma	Executive Director		
14	Corporate Social Responsibility Committee	Shri Rajendra Kumar Rajgarhia	Chairperson		
15	Corporate Social Responsibility Committee	Shri Hari Ram Sharma	Executive Director		
16	Corporate Social Responsibility Committee	Shri Ram Ratan Bagri	Independent Director	Non - Executive Director	

## Annexure 1

### III. Meeting of Board of Directors

Sr	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)
1	05-08-2015	06-11-2015	92

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	06-11-2015	Yes	3 out of 4 members were present in the meeting	05-08-2015	92
2	Nomination and remuneration committee				05-08-2015	
3	Stakeholders Relationship Committee	06-11-2015		All the 3 members were present		
4	Risk Management Committee		No			
5	Corporate Social Responsibility Committee	30-10-2015	Yes	All the 3 members were present	31-07-2015	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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



### Signatory Details

Name of signatory	Jyoti Upadhyay
Designation of person	Company Secretary
Place	New Delhi
Date	12-01-2015

