





Mr.	Abhay Havaladar	DIN: 00118280	Shareholder Director - Non- Executive	18/09/2015	--	1	1	0
Mr.	Dinesh Kanabar	DIN: 00003252	Public Interest Director - Non Executive	13/07/2016	11 months	2	2-Audit Committee	2
Ms.	Anshula Kant	DIN: 06998644	Shareholder Director- Non- Executive	19/10/2016	--	1	1-Audit Committee	0
Mr.	Naved Masood	DIN: 02126497	Public Interest Director- Non- Executive	13/07/2016	11 months	1	1-Audit Committee	0
Mr.	T V Mohandas Pai	DIN: 00042167	Public Interest Director- Non -Executive	13/07/2016	11 months	2	1-SRC	0
Mr.	Prakash Parthasarathy	DIN: 02011709	Shareholder Director- Non- Executive	16/09/2016	--	1	0	0
Ms.	Dharmishta Raval	DIN: 02792246	Public Interest Director- Non Executive	05/02/2016	16 months	4	2-Audit Committee	0
Ms.	Sunita Sharma	DIN: 02949529	Shareholder Director- Non- Executive	19/10/2016	--	2	1-SRC	1

#To be filled only for independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the entity in continuity without any cooling off period.

\*PAN number of any director would not be displayed on the website of Stock exchange.

\*\* The Independent director is Public Interest director under Regulation – 23 of Securities Contract (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2012.

\*\*\* NSEIL is not a listed company, however it has been considered as a listed company for the purpose of preparing this report.



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Mr. Dinesh Kanabar Mr. Ashok Chawla Mr. Naved Masood Ms. Anshula Kant	Chairman- Public Interest Director Non- Executive- Public Interest Director Non-Executive- Public Interest Director Non- Executive- Shareholder Director
Nomination & Remuneration Committee	Mr. Dinesh Kanabar Mr. Ashok Chawla Mr. T.V. Mohandas Pai Mr. Abhay Havaladar	Chairman- Public Interest Director Non- Executive- Public Interest Director Non- Executive- Public Interest Director Non-Executive-Shareholder Director
Stakeholders Relationship Committee	Mr. Ashok Chawla Mr. T.V. Mohandas Pai Mr. Abhay Havaladar	Chairman- Public Interest Director Non- Executive- Public Interest Director Non-Executive-Shareholder Director
Risk Assessment and Review Committee	Mr. Dinesh Kanabar Ms. Sunita Sharma Mr. Naved Masood	Chairman- Public Interest Director Non- Executive- Shareholder Director Non- Executive- Public Interest Director
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 meetings in number of days
February 03, 2017	April 6, 2017 May 5, 2017 June 7, 2017	61

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IV. Meeting of Committees					
Committee Name	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*	
Audit Committee	February 3, 2017 March 7, 2017	Yes Yes	April 6, 2017 May 5, 2017	29	
Nomination & Remuneration Committee (NRC)	February 3, 2017	Yes	April 6, 2017 May 5, 2017	61	
Stakeholders Relationship Committee (SRC)	NA	NA	June 29, 2017	NA	
Risk Assessment and Review Committee (RARC)	NA	NA	NA	NA	

\*This information has to be mandatorily given for the audit committee. For rest of the committees, this information is given on a voluntary basis when the meetings are held in both the quarters.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	Yes

*(Handwritten mark)*

**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 **Yes**
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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. 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 :

The Compliance Report on Corporate Governance for the quarter ended March 31, 2017 was placed before the Board of Directors of the Company. The Compliance Report on Corporate Governance for the quarter ended June 30, 2017 will be placed before the Board of Directors at the ensuing Board Meeting.

Name and Designation :

S. Madhavan  
Company Secretary

Date : July 14, 2017