



Mr.	Abhay Havaladar	DIN: 00118280	Shareholder Director - Non- Executive	04/08/2017	--	1	1- SRC	0
Mr.	Dinesh Kanabar	DIN: 00003252	Public Interest Director - Non Executive	13/07/2016	17 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	17 months	1	1-Audit Committee	0
Mr.	T V Mohandas Pai	DIN: 00042167	Public Interest Director- Non - Executive	13/07/2016	17 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	22 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	Chairman- Public Interest Director
	Mr. Ashok Chawla	Non- Executive- Public Interest Director
	Mr. Naved Masood	Non-Executive- Public Interest Director
	Ms. Anshula Kant	Non- Executive- Shareholder Director
Nomination & Remuneration Committee	Mr. Dinesh Kanabar	Chairman- Public Interest Director
	Mr. Ashok Chawla	Non- Executive- Public Interest Director
	Mr. T.V. Mohandas Pai	Non- Executive- Public Interest Director
	Mr. Abhay Havaladar	Non-Executive-Shareholder Director
Stakeholders Relationship Committee	Mr. Ashok Chawla	Chairman- Public Interest Director
	Mr. Vikram Limaye	MD & CEO
	Mr. T.V. Mohandas Pai	Non-Executive- Public Interest Director
	Mr. Abhay Havaladar	Non-Executive-Shareholder Director
Risk Assessment and Review Committee	Mr. Dinesh Kanabar	Chairman- Public Interest Director
	Mr. Vikram Limaye	MD & CEO
	Ms. Sunita Sharma	Non-Executive- Shareholder Director
	Mr. Naved Masood	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
August 04, 2017	02-11-2017 07-12-2017 15-12-2017	89 days



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	August 3, 2017	YES	November 2, 2017	90 days	
Nomination & Remuneration Committee (NRC)	-	Yes	November 02, 2017 November 08, 2017	NA	
Stakeholders Relationship Committee (SRC)	July 27, 2017	Yes	October 11, 2017 November 28, 2017 December 07, 2017	75 days	
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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee	YES

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

Name and Designation :

S. Madhavan
Company Secretary

Date : January 15, 2018