

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Regd. Office: 77A, Block-B, Greater Kallash-1, New Delhi-110048

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1. Name of Listed Entity: Ashoka Vinivyoga Limited
2. Quarter ending: December 31, 2015

1. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashok Sen	PAN: ADWPS6152Q DIN: 00002109	Non-Executive Director	Appointed on April 25, 2005	N.A.	2	Stakeholder Committee: 1	-
Mr.	Ashish Chawla	PAN: AGBPC4141M DIN: 02756547	Non-Executive-Independent Director	Appointed as Non-Executive Director effective April 29, 2013 and re-designate as Independent Director Effective September 24, 2014	5	1	Audit Committee: 2 Stakeholder Committee : 1	-
Mr.	Ashok Talwar	PAN: AABPT5100D DIN: 00004059	Non-Executive-Executive-	Appointed as Non-Executive Director effective June 21, 2014	5	1	Audit Committee: 3	-

*Ashok*

			Independent Director	2007 and re-designate as Independent Director Effective September 24, 2014				
Mr.	Karam Chand Jain	PAN: AAAP13170C DIN: 00019227	Non-Executive-Independent Director	Appointed as Non-Executive Director effective June 24, 1985 and re-designate as Independent Director Effective September 24, 2014	5	4	Audit Committee: 3	-
Ms.	Rachna Burman	PAN: AKYPB4778N DIN: 06936821	Non-Executive Director	Appointed on July 31, 2014	-	3	Audit Committee: 2 Stakeholder Committee : 1	-

5 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 members		Category (Chairperson/Executive/Non Executive/Independent/Nominee)§	
<b>1. Audit Committee</b>		Mr. Karam Chand Jain	Non-Executive- Independent Director		
		Mr. Ashok Talwar	Non-Executive- Independent Director		
		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Mr. Ashok Talwar	Non-Executive-Independent Director		
<b>2. Nomination &amp; Remuneration Committee</b>		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Ms. Rachna Burman	Non-Executive Director		
		N.A.			
<b>3. Risk Management Committee (if applicable)</b>		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Ms. Rachna Burman	Non-Executive Director		
		Mr. Ashok Sen	Non-Executive Director		
<b>4. Stakeholders' Relationship Committee</b>					

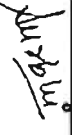
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*M. K. Sen*

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 meeting (in number of days)*
July 30, 2015	October 08, 2015		70 days
October 28, 2015			
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: (1) October 28, 2015	Yes. Total Number of Members in the Committee is 3 and all Members were present.	July 30, 2015	90 Days
Nomination & Remuneration Committee: (1) October 28, 2015	Yes. Total Number of Members in the Committee is 3 and all Members were present.	July 30, 2015	90 Days
Stakeholder's Relationship Committee: NIL	-	August 22, 2015 September 4, 2015 September 24, 2015	20 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			NA
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA
<b>Note</b>			
1 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.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			

*Ashish*

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholder's relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities) N.A
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements), 2015.
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.
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:

Name & Designation:  .  
Surbhi Maheshwari  
Company Secretary and Compliance Officer / ~~Managing Director~~ / CFO