

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Regd. Office: 77A, Block-B, Greater Kailash-I, New Delhi-110048

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1. Name of Listed Entity: Ashoka Viniyoga Limited
2. Quarter ending: June 30, 2016

## 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: ADWPPS6152Q DIN: 00002109	Non-Executive Director	Appointed on April 25, 2005, Ceased to be the Director of the Company effective May 30, 2016	N.A.	1	Audit 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: 1 Stakeholder Committee : 1	-

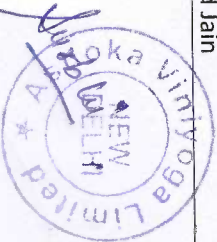


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Mr.	Ashok Talwar	PAN: AABPT5100D DIN: 00004059	Non-Executive-Independent Director	Appointed as Non-Executive Director effective June 21, 2007 and re-designate as Independent Director effective September 24, 2014, Ceased to be the Director of the Company effective June 6, 2016	N.A.	-	Audit Committee: 1	-
Mr.	Karam Chand Jain	PAN: AAAPJ3170C 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	2	Audit Committee: 2	-
Ms.	Rachna Burman	PAN: AKYPB4778N DIN: 06936821	Non-Executive Director	Appointed on July 31, 2014, Ceased to be the Director of the Company effective June 13, 2016	N.A.	1	Audit Committee: 2	-
Ms.	Divya Kohli	PAN: CAXPK3979F DIN: 07503218	Non-Executive Director	Appointed as Additional Director of the Company effective May 30, 2016	-	1	Audit Committee: 1 Stakeholder Committee : 1	-
Mr.	Punit Jain	PAN: AAKPJ0929P DIN: 00004327	Non-Executive Director	Appointed as Additional Director of the Company effective June 6, 2016	-	2	Stakeholder Committee : 2	-

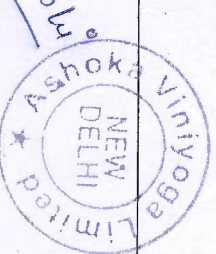
\$ PAN number of any director would not be displayed on the website of Stock Exchange.  
& Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.  
\* to be filled only for Independent Director. 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
1. Audit Committee	Mr. Karam Chand Jain
	Category (Chairperson/Executive/Non Executive/Independent/Nominee)s Non-Executive-Independent Director



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		Ms. Divya Kohli	Non-Executive Director		
		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Mr. Karam Chand Jain	Non-Executive-Independent Director		
		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Ms. Divya Kohli	Non-Executive Director		
		N.A.			
<b>4. Stakeholders' Relationship Committee</b>		Mr. Ashish Chawla	Non-Executive- Independent Director		
		Ms. Divya Kohli	Non-Executive Director		
		Mr. Punit Jain	Non-Executive Director		
<p>&amp;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</p>					
<b>III. Meeting of Board of Directors</b>					
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)*		
10.02.2016	28.04.2016		50 days		
31.03.2016	30.05.2016				
06.06.2016	06.06.2016				
<b>IV. Meeting of Committees</b>					
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: (i) 30.05.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	10.02.2016	110 Days		
Nomination & Remuneration Committee: (1) 28.04.2016 (2) 30.05.2016 (3) 06.06.2016	In the Meeting held on June 6, 2016, only two Members were present. In other two Meetings, all the three Members were present.	10.02.2016	79 Days		
Stakeholder's Relationship Committee: (1) 28.04.2016 (2) 10.05.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	-	33 Days		



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\* This information has to be mandatorily 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

**Note**

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.

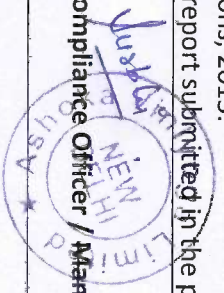
**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.

**Name & Designation:**

Surbhi Maheshwari

Company Secretary and Compliance Officer / Managing Director / CEO



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