

ASHOKA VINIYOGA LIMITED

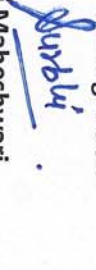
(CIN: L99999DL1949PLC155544)

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

Phone: 011-43541901

Email: ashokaviniyoga@gmail.com, Website: www.ashokaviniyoga.co.in

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year (i.e. September 30, 2016)

1. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Mr. Ashish Chawla, Member of Audit Committee and Nomination and Remuneration Committee represented the said Committees in the Meeting, as there is no designated Chairman for the said Committees.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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.		
3. If the Listed Entity would like to provide any other information the same may be indicated here.		
Name & Designation:		
 Surbhi Maheshwari (Company Secretary and Compliance Officer)		

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1. Name of Listed Entity: Ashoka Viniyoga Limited
2. Quarter ending: September 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.	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 Years	1	Audit Committee: 1 Stakeholder Committee : 1	-
Mr.	Karam Chand	PAN: AAAAPJ3170C DIN: 00019227	Non-Executive-	Appointed as Non-Executive Director effective June 24,	5 Years	2	Audit Committee: 2	-

For Ashoka Viniyoga Limited

Company Secretary

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Jain		Independent Director	1985 and re-designate as Independent Director effective September 24, 2014				
Ms. Divya Kohli	PAN: CAXPK3979F DIN: 07503218	Non-Executive Director	Appointed as Additional Director of the Company effective May 30, 2016 and regularised as a Director of the Company effective September 29, 2016	-	1	Audit Committee: 1 Stakeholder Committee : 1	-
Mr. Punit Jain	PAN: AAKPI0929P DIN: 00004327	Non-Executive Director	Appointed as Additional Director of the Company effective June 6, 2016 and regularised as a Director of the Company effective September 29, 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 members		Category (Chairperson/Executive/Non Executive/independent/Nominee)s	
1. Audit Committee		Mr. Karam Chand Jain		Non-Executive- Independent Director	
		Ms. Divya Kohli		Non-Executive Director	
		Mr. Ashish Chawla		Non-Executive- Independent Director	
		Mr. Karam Chand Jain		Non-Executive-Independent Director	
2. Nomination & Remuneration Committee		Mr. Ashish Chawla		Non-Executive- Independent Director	
		Ms. Divya Kohli		Non-Executive Director	
		N.A.			
3. Risk Management Committee (if applicable)		Mr. Ashish Chawla		Non-Executive- Independent Director	
4. Stakeholders' Relationship Committee		Ms. Divya Kohli		Non-Executive Director	
		Mr. Punit Jain		Non-Executive Director	
		N.A.			

For Ashoka Vinnyoga Limited

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Company Secretary

&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

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)*	
28.04.2016	11.07.2016	Gap Between meetings held on 28.04.2016 and 30.05.2016 is 32 days	
30.05.2016	03.08.2016	Gap Between meetings held on 30.05.2016 and 06.06.2016 is 7 days	
06.06.2016	05.08.2016	Gap Between meetings held on 06.06.2016 and 11.07.2016 is 35 days	
	24.08.2016	Gap Between meetings held on 11.07.2016 and 03.08.2016 is 24 days	
		Gap Between meetings held on 03.08.2016 and 05.08.2016 is 3 days	
		Gap Between meetings held on 05.08.2016 and 24.08.2016 is 20 days	
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: (i) 03.08.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	30.05.2016	Gap Between meetings held on 30.05.2016 and 03.08.2016 is 66 days
Nomination & Remuneration Committee: (1) 26.08.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	(1) 28.04.2016 (2) 30.05.2016 (3) 06.06.2016	
Stakeholder's Relationship Committee: (1) 18.07.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	(1) 28.04.2016 (2) 10.05.2016	
* 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	
Whether prior approval of audit committee obtained		Compliance status (Yes/No/NA)refer note below	
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	

For: Ashoka Vinnyoga Limited

Company Secretary

<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>
<p>VI. Affirmations</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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) Regulations, 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. <p>Name & Designation:</p>
<p style="text-align: center;"></p> <p>Surbhi Maheshwari (Company Secretary and Compliance Officer)</p>