

Format to be submitted by listed entity on Quarterly basis

Name of Listed Entity
Quarter & Half year ending

QUOD ISPAT LIMITED (Formerly known as Hind Ispat Limited)
31.12.2016

I. Composition of Board of Directors		PANs & 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.	VINAYAPRAKASH	AOQP/5438B/07304994	Executive Director	16/10/2015		2	2	Nil
Mr.	ASHWANI KUMAR AGARWAL	AAKPA0478/00647738	Non-Executive Director & Non Independent Director	05-10-2016 (Cessation)		Nil	Nil	Nil
Mr.	PRADEEP KUMAR	ARM/PK8539P/06799535	Independent Director	29/09/2014	5 Year	2	4	2
Ms.	SEEMA SHANKAR	BRHP52792E/07215711	Independent Director	05-08-15	5 Year	3	6	3

SPAN 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	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Ms. PRADEEP KUMAR Mr. VINAYAPRAKASH Ms. SEEMA SHANKAR	Independent Director(Chairman) Executive (Member) Independent Director(Member)
2. Nomination & Remuneration Committee	Ms. PRADEEP KUMAR Mr. VINAYAPRAKASH Ms. SEEMA SHANKAR	Independent Director(Chairman) Executive (Member) Independent Director(Member)
3. Risk Management Committee(if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee*	Ms. PRADEEP KUMAR Mr. VINAYAPRAKASH Ms. SEEMA SHANKAR	Independent Director(Chairman) Executive (Member) Independent Director(Member)

&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

QUOD ISPAT LIMITED

(Formerly known as Hind Ispat Limited)

Regd. Office: - Office No 208, 2nd Floor, Plot No. A-1, Madhuban Tower, Veer Savarkar Block,

Shakarpur New Delhi-110092

Corporate Identification Number: - L27109DL1985PLC021183

E Mail ID: - hindispat@yahoo.in; Website: www.hindispat.com; Tel/Fax: 011-45261094



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 (in number of days)	
13.08.2016	05.10.2016	34	
31.08.2016	07.11.2016	32	
	12.11.2016	4	

IV. Meeting of Audit 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*
12.11.2016	Yes	13.08.2016	90

* 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		Compliance status (Yes/No/NA)
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:

- 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.
- 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. 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.	
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 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 of Whole Time Director	VINAYAPRAKASH

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.