

<b>General information about company</b>	
Scrip code	524614
Name of the entity	INDIAN EXTRACTIONS LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Priyam Shantilal Jhaveri	AAAPJ7656B	00045038	Executive Director	Chairperson	MD	08-08-2014			3	2	2	
2	Mrs	Gayatri Priyam Jhaveri	AATPJ1582D	00046145	Non-Executive - Non Independent Director	Not Applicable		08-08-2014			1	0	0	
3	Mr	Ankur Mahendra Maneck	AABPM3950G	00197283	Non-Executive - Non Independent Director	Not Applicable		27-01-2003			1	2	0	
4	Mr	Asit Dhankumar Javeri	AEDPJ1538B	00268114	Non-Executive - Independent Director	Not Applicable		16-09-2014		22	3	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Amit Bansilal Shah	AFPPS8368K	00197377	Non-Executive - Independent Director	Not Applicable		16-09-2014		22	1	2	0	
6	Mr	Kavin Dineshkumar Dave	ABVPD4299E	00926054	Non-Executive - Independent Director	Not Applicable		05-11-2015		8	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Asit Dhankumar Javeri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kavin Dineshkumar Dave	Non-Executive - Independent Director	Member	
3	Audit Committee	Amit Bansilal Shah	Non-Executive - Independent Director	Member	
4	Audit Committee	Ankur Mahendra Maneck	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Asit Dhankumar Javeri	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Kavin Dineshkumar Dave	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Amit Bansilal Shah	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ankur Mahendra Maneck	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Asit Dhankumar Javeri	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Kavin Dineshkumar Dave	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Amit Bansilal Shah	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Ankur Mahendra Maneck	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2		17-05-2016	94

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	17-05-2016	Yes	Entitled to attend: 4 Actually attended: 3	12-02-2016	94
2	Stakeholders Relationship Committee	17-05-2016	Yes	Entitled to attend: 4 Actually attended: 3	12-02-2016	94

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	Priyam S. Jhaveri
Designation of person	Managing Director
Place	Mumbai
Date	26-07-2016

