

1. Name of the Listed Entity : Indag Rubber Limited
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairman/ Executive/ Non Executive/ Independent t/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.	Nand Khemka	AADPK5434D 00211084	Chairman/Executive			1	2	NIL
Mr.	P.R.Khanna	AAIPK4760B 00048800	Independent /Non Executive		15 years	3	2	3
Mr.	R.Parameswar	AJJPP6494N 01879913	Independent /Non Executive		19 years	1	NIL	2
Mr.	K.M.S. Ahluwalia	AAAAPK0494J 00104762	Independent /Non Executive		4 years	1	1	NIL
Mr.	K.K. Kapur	AAAAPK0494J 00745117	Executive			1	1	NIL
Ms.	Bindu Saxena	AAUPPS9133Q 00167802	Independent /Non Executive		1 year	1	NIL	NIL
Mr.	Uday Khemka	CBKPK6008F 00323609	Non Executive			1	NIL	NIL
Mr.	Shiv Khemka	CBHPK7490J 01214671	Non Executive			1	NIL	NIL

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\$PAN Number of any director would not be displayed on the website of the Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If the 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 the Committee	Name of the Committee members	Category (Chairman/Executive/Non-Executive/Independent/Nominee)\$
1. Audit Committee	Mr. R. Parameswar (Chairman)	Non Executive/Independent
	Mr. P. R. Khanna	Non Executive/Independent
	Mr. Nand Khenka	Chairman/Executive
	Mr. K.M.S. Ahluwalia	Non Executive/Independent
2. Nomination & Remuneration Committee	Mr. P. R. Khanna (Chairman)	Non Executive/ Independent
	Mr. Nand Khenka	Chairman/Executive
	Mr. R. Parameswar	Non Executive/Independent
	Mr. K.M.S. Ahluwalia	Non Executive/Independent
	Ms. Bindu Saxena	Non Executive/Independent
3. Risk Management Committee	Mr. Nand Khenka (Chairman)	Chairman/ Executive
	Mr. K.K. Kapur	Executive
	Mr. P.R. Khanna	Non Executive/Independent
4. Stakeholders Relationship Committee	Mr. R. Parameswar (Chairman)	Non Executive/ Independent
	Mr. K.K. Kapur	Executive
	Mr. Nand Khenka	Chairman/Executive
5. Corporate Social Responsibility Committee	Mr. Nand Khenka (Chairman)	Chairman/ Executive
	Mr. K.K. Kapur	Executive

	Mr. P.R. Khanna	Non Executive/Independent
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\$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 meetings in the number of days
14 August, 2015	04 November, 2015	81 days

IV. Meeting of Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between two consecutive meetings in the number of days*
04 November, 2015 (Audit Committee)	Yes In Attendance: Mr. R. Parameswar Mr. Nand Khemka Mr. P. R. Khanna	14 August, 2015	81 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	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 no compliance may be given here.

VI. Affirmations

1. The composition of the 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 - YES
 - 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 - YES
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. - YES
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 – WILL BE PLACED IN THE FORTHCOMING MEETING


Manali D Bijlani

Company Secretary

Date : 4th January, 2016