



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in

CIN: L21014HR1968PLC004844

Annexure I

### Compliance Report on Corporate Governance

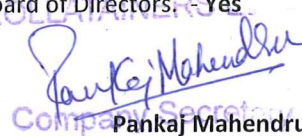
Name of the Company : Rollatainers Limited

Quarter ending on : 31<sup>st</sup> December, 2016

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure in months	No. of directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Aarti Jain	AAKPD1853A 00143244	Chairperson & Non-Executive Director	10/01/2013	-	-	1	1	0
Mr.	Aditya Malhotra	ALJPM7118F 02191303	Non-Executive Director	10/01/2013	-	-	2	2	2
Mr.	Pyush Gupta	ABKPG6315M 03392865	Executive Director	27/08/2016	-	-	1	2	0
Mr.	Vivek Kumar Agarwal	AALPA7127K 01479902	Non-Executive & Independent Director	10/01/2013	-	60	2	2	0
Mr.	Sanjiv Bhasin	ABDPB2892H 01119788	Non-Executive & Independent Director	10/09/2013	-	60	4	3	2
Mr.	Brajindar Mohan Singh	ADHPS5481M 02143830	Non-Executive & Independent Director	31/03/2015	-	60	2	1	0

For ROLLATAINERS

*Parag Mahendra*  
Company Secretary

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	
Audit Committee	1. Mr. Sanjiv Bhasin	Chairperson – Independent Director	
	2. Mr. Pyush Gupta	Member- Executive Director	
	3. Mr. Vivek Kumar Agarwal	Member- Independent Director	
Stakeholders Relationship Committee	1. Mr. Aditya Malhotra	Chairperson – Non-Executive Director	
	2. Mr. Pyush Gupta	Member- Executive Director	
	3. Mr. Vivek Kumar Agarwal	Member- Independent Director	
Nomination and Remuneration Committee	1. Mr. Sanjiv Bhasin	Chairperson – Independent Director	
	2. Mr. Aditya Malhotra	Member- Non-Executive Director	
	3. Mr. Vivek Kumar Agarwal	Member- Independent Director	
Corporate Social Responsibility Committee	1. Mr. Sanjiv Bhasin	Chairperson – Independent Director	
	2. Mr. Pyush Gupta	Member- Executive Director	
	3. Mr. Vivek Kumar Agarwal	Member- Independent Director	
III. Meeting of Board of Directors			
Date(s) of meeting (if any) in the relevant quarter	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
-	15 <sup>th</sup> July, 2016		
-	04 <sup>th</sup> August, 2016	19 Days	
-	12 <sup>th</sup> August, 2016	7 Days	
-	27 <sup>th</sup> August, 2016	14 Days	
11 <sup>th</sup> November, 2016	-	75 Days	
07 <sup>th</sup> December, 2016	-	25 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 11 <sup>th</sup> November, 2016	Yes	Audit Committee 12 <sup>th</sup> August, 2016	90 Days
Stakeholders Relationship Committee 11 <sup>th</sup> November, 2016	Yes	Stakeholders Relationship Committee 12 <sup>th</sup> August, 2016	90 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/ No/ NA)	
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 have been reviewed by audit committee		NA	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - <b>Yes</b>			
2. Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 -			
a) Audit Committee - <b>Yes</b>			
b) Nomination & Remuneration Committee - <b>Yes</b>			
c) Stakeholders relationship committee - <b>Yes</b>			
3. The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - <b>Yes</b>			
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 - <b>Yes</b>			
5. This report and/or the report submitted in the previous quarter have been placed before the Board of Directors - <b>Yes</b>			
6. Any comments/ observations/ advice of Board of Directors may be mentioned here			
Date: 14.01.2017		 <b>Pankaj Mahendru</b> Company Secretary & Compliance Officer	
Place: New Delhi			