



# ROLLATAINERS

EMERGING EVERYDAY

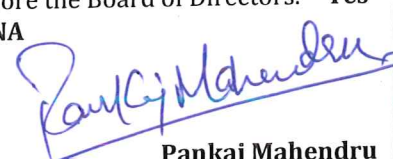
Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106  
Tel. : 01274-243326, 242220 E-mail : www.rollatainers.com  
CIN : L21014HR1968PLC004844

Annexure I

## Compliance Report on Corporate Governance

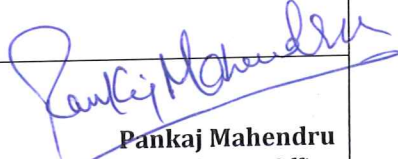
Name of the Company : Rollatainers Limited  
Quarter ending on : 30<sup>th</sup> September , 2017

Title (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	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	3	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	6	2
Mr.	Brajindar Mohan Singh	ADHPS5481M 02143830	Non-Executive & Independent Director	31/03/2015	60	4	2	0

<b>I. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>	
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	
<b>II. Meeting of Board of Directors</b>			
<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	
21 <sup>st</sup> August, 2017	29 <sup>th</sup> May, 2017	83	
<b>III. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee</b> 21 <sup>st</sup> August, 2017	Yes	<b>Audit Committee</b> 29 <sup>th</sup> May, 2017	83
<b>Stakeholders Relationship Committee</b> 21 <sup>st</sup> August, 2017	Yes	<b>Stakeholders Relationship Committee</b> 29 <sup>th</sup> May, 2017	83
<b>IV. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance Status (Yes/ No/ NA)</b>	
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		Yes	
<b>V. Affirmations</b>			
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>			
d) Risk Management Committee- <b>Not Applicable</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: <b>NA</b>			
Date: 11.10.2017 Place: New Delhi		 <b>Pankaj Mahendru</b> Company Secretary & Compliance Officer	

### Annexure III

Annexure III 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

Affirmations	Regulation Number	Compliance Status
<b>Broad Heading</b> 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)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<b>Note</b> 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		
<b>Date : 11 .10.2017</b> <b>Place : New Delhi</b>	 <b>Pankaj Mahendru</b> Company Secretary & Compliance Office	