

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **ROLLATAINERS LIMITED**
2. Quarter ended: **SEPTEMBER 30, 2016**

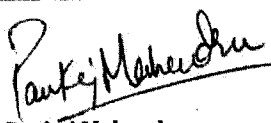
I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of Director	PAN * & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directorship in listed entities including this listed entity	No. of membership 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
Ms.	Aarti Jain	AAKPD1853A & 00143244	Non Executive	10-01-2013	-	1	0	0
Mr	Aditya Malhotra	ALJPM7118F & 02191303	Non Executive	10-01-2013	-	2	0	2
Mr	Pyush Gupta	ABKPG631M & 03392865	Executive	27-08-2016	-	1	2	0
Mr	Vivek Kumar Aggarwal	AALPA7127K & 01479902	Independent	26-12-2014	5	2	2	0
Mr	Sanjiv Bhasin	ABDPB2892H & 01119788	Independent	26-12-2014	5	4	1	1
Mr	Brajindar Mohan Singh	ADHPS548M & 02143830	Independent	31-03-2015	5	2	1	0

\$PAN 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)*
Audit Committee	Mr. Sanjiv Bhasin Mr. Pyush Gupta Mr. Vivek kumar Aggarwal	Independent Executive Independent
Nomination & Remuneration Committee	Mr. Sanjiv Bhasin Mr. Aditya Malhotra Mr. Vivek kumar Aggarwal	Independent Non-executive Independent
Stakeholders Relationship Committee	Mr. Aditya Malhotra Mr. Pyush Gupta Mr. Vivek kumar Aggarwal	Non-executive Executive Independent

*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

Sanjiv Malhotra

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)
30.05.2016	15.07.2016 04.08.2016		45 days 19 days
	12.08.2016 27.08.2016		07 days 14 days
IV. Meeting of Committees (Audit Committee)			
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*
12.08.2016	Yes	30.05.2016	73 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)	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note			
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.			
VI. Affirmations			
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			
b. Nomination & remuneration committee-Yes			
c. Stakeholders relationship committee-Yes			
d. Risk management committee (applicable to the top 100 listed entities)-N.A			
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -Yes			
 Pankaj Mahendru (Company Secretary)			




ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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CIN: L21014HR1968PLC004844

ANNEXURE III

Format 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

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
Note 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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
 Pankaj Mahendru (Company Secretary)		