



# ROLLAINERS

EMERGING EVERYDAY

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106

Tel. : 01274-243326, 242220 E-mail : www.rollainers.com

CIN : L21014HR1968PLC004844

Annexure I

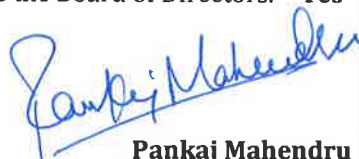
## Compliance Report on Corporate Governance

Name of the Company : Rollainers Limited

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

*Sanjay Mahendra*

<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>	
14 <sup>th</sup> December, 2017	21 <sup>st</sup> August, 2017	114	
<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> 14 <sup>th</sup> December, 2017	Yes	<b>Audit Committee</b> 21 <sup>st</sup> August, 2017	114
<b>Stakeholders Relationship Committee</b> 14 <sup>th</sup> December, 2017	Yes	<b>Stakeholders Relationship Committee</b> 21 <sup>st</sup> August, 2017	114
<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: 10.01.2018 Place: New Delhi		 <b>Pankaj Mahendru</b> Company Secretary & Compliance Officer	