

## ANNEXURE I

1. Name of Entity: CMI Limited
2. Quarter ending: 31<sup>st</sup> December, 2015

| I. Composition of Board of Directors |                   |                    |  |   |             |   |  |   |
|--------------------------------------|-------------------|--------------------|--|---|-------------|---|--|---|
| Title (Mr./Mrs.)                     | Name of Directors | PAN & DIN          | Category(Chairman/Executive/Non Executive/Independent/Nominee) | Date of Appointment in the current term/Cessation | Tenure      | No. of Directorship in listed Entities including this listed entity | Number of members in Audit/Stakeholder Committee(s) including this listed entity | No. of post of Chairperson in Audit/Stakeholder Committee held including this listed entity |
| Mr.                                  | AMIT JAIN         | AAIPJ3521H00041300 | Chairman & Executive   | 29 <sup>th</sup> Sept. 2015                       | Five Years  | One   |  |   |
| Mr.                                  | VIJAY KUMAR GUPTA | AAAPG1764D00995523 | Executive  | 1 <sup>st</sup> April, 2014                       | Three Years | One   | Two  | Nil   |
| Mr.                                  | PYARE LAL KHANNA  | AAJPK1423G02237272 | Non Executive & Independent                                    | 30 <sup>th</sup> Sept., 2014                      | Five Years  | One   | One  | Two   |
| Mr.                                  | RAMESH CHAND      | AFAPC4627E02759859 | Non Executive & Independent                                    | 30 <sup>th</sup> Sept., 2014                      | Five Years  | One   | Two  | One   |
| Mrs.                                 | ARCHANA BANSAL    | AFGPB4674N01129623 | Non Executive & Independent                                    | 1 <sup>st</sup> May, 2015                         | Five Years  | One   | One  | Nil   |

| II. Composition of Committees |   |  |
|-------------------------------|---|--|
| Name of Committee             | Name of Committee members   | Category(Chairman/Executive/Non Executive/Independent/Nominee) |
| 1. Audit Committee            | 1.Mr. RAMESH CHAND-Chairman<br>2.Mr.PYARE LAL KHANNA<br>3.Mr. VIJAY KUMAR GUPTA | Independent<br>Independent<br>Executive                        |


 Subodh Kumar

|  |  |  |  |
|--|--|--|--|
| 2. Nomination & Remuneration Committee   | 1. Mr. PYARE LAL KHANNA-Chairman<br>2.Mr. RAMESH CHAND<br>3.Mrs. ARCHANA BANSAL  | Independent<br>Independent<br>Independent                    |  |
| 3. Risk Management Committee(If Applicable)  | Not Applicable   |  |  |
| 4. Stakeholders Relationship Committee   | 1.Mr. PYARELA KHANNA-Chairman<br>2. Mr. RAMESH CHAND<br>3. Mr. VIJAY KUMAR GUPTA   | Independent<br>Independent<br>Executive                      |  |
| <b>III. Meeting of Board of Directors</b>  |  |  |  |
| 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 no. of days)     |  |
| 15 <sup>th</sup> July, 2015, 14 <sup>th</sup> August, 2015, 28 <sup>th</sup> August, 2015,   | 18 <sup>th</sup> October, 15, 9 <sup>th</sup> November, 15, 16 <sup>th</sup> November, 15 and 3 <sup>rd</sup> December, 2015 | Thirty Two days  |  |
|  |  |  |  |
| <b>IV. Meeting of Committees</b>   |  |  |  |
| Date(S) of Meeting (if any) in the relevant quarter  | Whether requirement of Quorum met(details)   | Date(s) of Meeting(If any) in the previous quarter           | Maximum gap between any two consecutive (in no. of days) |
| 9 <sup>th</sup> November, 2015   | Yes  | 14 <sup>th</sup> August, 2015, 28 <sup>th</sup> August, 2015 | -  |
| <b>Related Party Transactions</b>  |  |  |  |
| Subject  | Compliance status (Yes/No/NA)  |  |  |
| Whether prior approval of audit committee obtained   | NA   |  |  |
| 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   |  |  |
| <b>V. Affirmations</b>   |  |  |  |
| 1. The composition of Board of Directors is in terms of SEBI( Listing Obligations and disclosure requirements) Regulations, 2015.    |  |  |  |
| 2. The composition of the following committees in terms of SEBI( Listing Obligations and disclosure requirements) Regulations, 2015. |  |  |  |



- a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee
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.
  4. The meeting of the board of directors and the above committees have been concluded in the manner as specified in SEBI( Listing Obligations and disclosure requirements) Regulations, 2015.
  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:

For CMI Limited

*Subodh Kumar*

Subodh Kumar Barnwal  
(Company Secretary)



Date: 15-01-2016