

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **MOSER BAER INDIA LIMITED**
2. Quarter ending: **DECEMBER 31, 2015**

**I. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of Director	PAN <sup>s</sup> & 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
Mr.	Deepak Puri	AJUPP6468L & 00002189	Chairperson-Executive	21.03.1983	-	1	4	2
Mrs.	Nita Puri	AFYPP8930P & 00002331	Executive	01.05.1992	-	1	2	2
Mr.	Samrish Bhanja	AARPB1137A & 00045865	Independent-Non Executive	22.06.2015	0.6	1	1	-
Mr.	Sanjay Jain	AAHPJ5294Q & 00506072	Independent-Non Executive	06.08.2013	2.3	1	2	1
Mr.	Vineet Sharma	DLXPS5125R & 03363062	Independent-Non Executive	31.03.2011	4.9	1	2	-
Mr.	John William Edward Levack	N.A. & 00155470	Nominee	23.01.2003 (Appointment) & 09.11.2015 (Cessation)	-	1	-	1

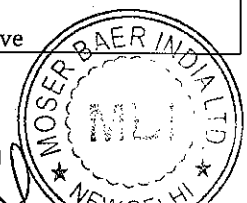
\$PAN number of any director would not be displayed on the website of Stock Exchange

&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) <sup>s</sup>
Audit Committee	Mr. Sanjay Jain Mr. Vineet Sharma Mr. Deepak Puri Mr. Samrish Bhanja	Independent-Non Executive Independent-Non Executive Chairperson-Executive Independent-Non Executive
Nomination & Remuneration Committee	Mr. Sanjay Jain Mr. Vineet Sharma	Independent-Non Executive Independent-Non Executive
Risk Management Committee	Mr. Deepak Puri Mrs. Nita Puri Mr. Yogesh B. Mathur	Chairperson-Executive Executive Sr. Management
Stakeholders Relationship Committee	Mr. Deepak Puri Mrs. Nita Puri Mr. Sanjay Jain	Chairperson-Executive Executive Independent-Non Executive



\*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

### 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)
13.08.2015 24.09.2015	09.11.2015	45 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*
09.11.2015	Yes Yes	13.08.2015 24.09.2015	45 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	Yes

#### Note

- 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.
- If status is 'No' details of non compliance may be given here.

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

*Neeraj Parmar*

Neeraj Parmar  
Company Secretary / Compliance Officer

