

July 11, 2017

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No: **022-26598237/38**  
**022-26598348**

**Bombay Stock Exchange Limited**  
P. J. Towers  
Dalal Street  
Mumbai 400 001  
Fax No: **022-22723121/22722037/22722041**  
**22723719/22722039/22722061/(22721072)**

**Symbol - MOSERBAER Series- EQ**

**STOCK CODE- 517140**

Sub: Quarterly information pursuant to Regulation 27(2)(a) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the information pursuant to Regulation 27(2)(a) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2017.

Thanking you,

Yours faithfully,  
For **Moser Baer India Limited**

  
**Company Secretary**



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

1. Name of Listed Entity: **MOSER BAER INDIA LIMITED**
2. Quarter ending: **JUNE 30, 2017**

**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
Mr.	Deepak Puri	AJUPP6468L & 00002189	Chairperson-Executive	21.03.1983	-	1	6	-
Mrs.	Nita Puri	AFYPP8930P & 00002331	Executive	01.05.1992	-	1	4	-
Mr.	Samrish Bhanja	AARPB1137A & 00045865	Independent-Non Executive	22.06.2015	2.0	1	2	-
Mr.	Sanjay Jain	AAHPJ5294Q & 00506072	Independent-Non Executive	06.08.2013	3.11	1	3	2
Mr.	Vineet Sharma	AKIPS5270Q & 03363062	Independent-Non Executive	31.03.2011	6.3	1	2	-

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

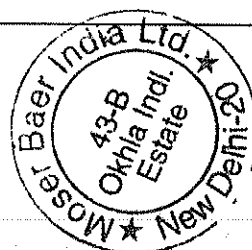
&Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* 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. 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 Mr. Samrish Bhanja	Independent-Non Executive 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. Sanjay Jain Mr. Deepak Puri Mrs. Nita Puri Mr. Samrish Bhanja	Independent-Non Executive 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



*Handwritten signature*

**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)
09.02.2017	23.05.2017	102 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*
23.05.2017	Yes	09.02.2017	102 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	Yes
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

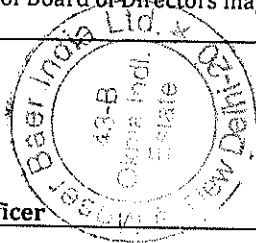
**Note**

- 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:

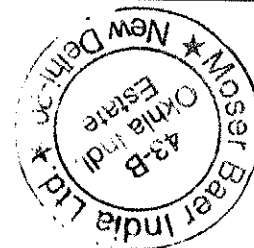
*Neeraj Parmar*



Neeraj Parmar  
Company Secretary / Compliance Officer

**ANNEXURE-II****Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status</b> (Yes/No/NA) refer note below	
Details of business		
Terms and conditions of appointment of independent directors		
Composition of various committees of board of directors		
Code of conduct of board of directors and senior management personnel		
Details of establishment of vigil mechanism/ Whistle Blower policy		
Criteria of making payments to non-executive directors		
Policy on dealing with related party transactions		
Policy for determining 'material' subsidiaries		
Details of familiarization programmes imparted to independent directors		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		
email address for grievance redressal and other relevant details		
Financial results		
Shareholding pattern		
Details of agreements entered into with the media companies and/or their associates		
New name and the old name of the listed entity		
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b> (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'	16(1)(b) & 25(6)	
Board composition	17(1)	
Meeting of Board of directors	17(2)	
Review of Compliance Reports	17(3)	
Plans for orderly succession for appointments	17(4)	
Code of Conduct	17(5)	
Fees/compensation	17(6)	
Minimum Information	17(7)	
Compliance Certificate	17(8)	



APPLICABLE

NOT

Risk Assessment & Management	17(9)	
Performance Evaluation of Independent Directors	17(10)	
Composition of Audit Committee	18(1)	
Meeting of Audit Committee	18(2)	
Composition of nomination & remuneration committee	19(1)&(2)	
Composition of Stakeholder Relationship Committee	20(1) & (2)	
Composition and role of risk management committee	21(1),(2),(3),(4)	
Vigil Mechanism	22	
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	
Approval for material related party transactions	23(4)	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	
Maximum Directorship & Tenure	25(1)&(2)	
Meeting of independent directors	25(3) & (4)	
Familiarization of independent directors	25(7)	
Memberships in Committees	26(1)	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	
Disclosure of Shareholding by Non-Executive Directors	26(4)	
Policy with respect to Obligations of directors and senior management	26(2)& 26(5)	

APPLICABLE

NOT



**Note**

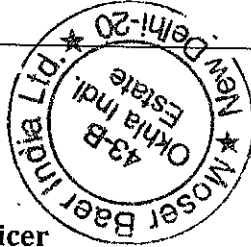
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the 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.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



**Neeraj Parmar**  
**Company Secretary / Compliance Officer**



**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**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report	46(2)	<b>NOT APPLICABLE</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><i>Neeraj Parmar</i></p> <p><b>Neeraj Parmar</b> Company Secretary / Compliance Officer</p> 