



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **SHANTHI GEARS LIMITED**

2. Quarter ending: **31st December, 2015**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Murugappan Murugappan Muthiah	PAN: AAGPM1775L DIN: 00170478	Chairperson -Non-Executive	03/09/2012	Not Applicable	7	9	4
Mr.	LAKSHMINARAYAN RAMKUMAR	PAN: AAIPR9727K DIN: 00090089	Non-Executive	03/09/2012	Not Applicable	2	2	1
Mr.	CHERUKOORI RAMASWAMY NAIDU SWAMINATHAN	PAN: ALMPS1648F DIN: 00002169	Independent- Non Executive	03/09/2012	3 Years	3	4	2
Mr.	Balamurugan J	PAN: ACZPB9566B DIN: 00023309	Independent- Non Executive	03/09/2012	5 Years	3	1	Not Applicable
Mr.	Veeraraghavan Venkiteswaran	PAN: ACUPV5189M DIN: 00062246	Independent- Non Executive	30/01/2013	2 Years	1	1	Not Applicable
Ms	SOUNDARA KUMAR	PAN: AAXPS4712N DIN: 01974515	Independent- Non Executive	31/03/2015	2 Years	5	4	Not Applicable

^sPAN 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.

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.

Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) s</i>
1. Audit Committee	C R Swaminathan	Chairperson- Non Executive- Independent
	J Balamurugan	Non- Executive- Independent
	MM Murugappan	Non-Executive
	V Venkiteswaran	Non- Executive- Independent
	Soundara Kumar	Non- Executive- Independent
2. Nomination & Remuneration Committee	C R Swaminathan	Chairperson- Non Executive- Independent
	J Balamurugan	Non- Executive- Independent
	MM Murugappan	Non-Executive
3. Risk Management Committee(if applicable)	J Balamurugan	Chairperson- Non Executive- Independent
	V Venkiteswaran	Non- Executive- Independent
4. Stakeholders Relationship Committee	L Ramkumar	Non-Executive
	C R Swaminathan	Non- Executive- Independent
5. CSR Committee	V Venkiteswaran	Chairperson- Non Executive- Independent
	C R Swaminathan	Non- Executive- Independent
	Soundara Kumar	Non- Executive- Independent

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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION.



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30/07/2015	28/10/2015 & 11/11/2015	90 days
IV. Meeting of Committees		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee: 30/07/2015	28/10/2015	90 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		
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		
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		
2. The composition of the following committees is 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 (applicable to the top 100 listed companies)		
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 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.		
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:		
<p>For SHANTHI GEARS LIMITED.</p>  <p>(C. Subramaniam)</p> <p>Name & Designation Company Secretary</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p>		