General information about company	Aub
Scrip code	,
NSE Symbol	539277
MCFI Combat	
MSEI Symbol	
ISIN	
Name of the series	INE184S01016
The state of the s	Alstone Toutille of the second
Date of start of financial year	- Total Carries (midia) Limited
Date of end of financial year	01-04-2019
Renorting O	31-03-2020
- who was the state of the stat	Helfward
Date of Report	Hall Fearly
Risk management committee	30-09-2019
Somonic Committee	Not Applicable
Market Capitalisation as per immediate previous Financial Vega	
	Any other



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Annexure I to be submitted by listed entity on quarterly basis

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		I. Composition of Roard of Diagram
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4		w	I		1				
Mr		Mr	Mrs		Mr	-	Title Sr (Mr / Ms)	Volate	
Saxena	o a	Manmohan	Devi Murolia	Roopa	Kumar Bhojak	Deepak	fr Name of the Director		
BUDPS4123G	BWQPM290E	Buyon	ALYPM9270D		CQOPK2093		PAN		
08162590	06931392		00537349		CQOPK2093M 06933359		DIN		
Executive - Independent Director	Independent Director Non-	Non-	Executive - Independent Director	Non-	Executive Director		Category 1 of directors		
Not Applicable	Applicable		Not Applicable		Not Applicable		V Category 2 of directors		
					MD		y Category 3 of s directors		
15-07- 1972	22-12- 1990		18-03-	15-02- 1990			y Date of Birth	Whe	Wether
06-07-2018	25-07-2014		30-03-2015		25-07-2014		Initial Date of appointment	ther Chairpers	the listed entit
20-09-2018	24-08-2019		24-08-2019	10-11-2018		The state of the s	Date of Re-	Whether Chairperson is related to MD or CEO	Wether the listed entity has a Regular Chairperson
							Date of cessation	MD or CEC	ılar Chairperson
13	61	54				Tenure of director (in months)	No	No	
-	1		1	2		Regulations)	The second second second second		
				0	Regulations	Listing	E E D _		
0	0	2		2	Kegulations)	26(1) of Listing			
0	2	0		0	Regulations)	William			
					We have	ac	Motes for not so providing PAN		
							Notes for not providing DIN		



I memory	Audit Co	Audit Committee Details					
		Wh	ether the Andit Committee L				
AND DESCRIPTION OF THE PERSON	DIN	Name of Commission	and Andrews Committee has a Kegular Chairperson	a Kegular Chairperson	n No		
- Control of the Cont	Number Number	members	Category 1 of directors	Category 2 of directors	Date of	Date of	Remarks
	06931392	Manmohan	Non-Executive - Independent	2	Appoutment	Cessation	a continue
_		THE PROPERTY OF THE PROPERTY O	Director	Chairperson	24-08-2019		
12	00537349	Roopa Devi Murolia	Non-Executive - Independent Director	Member	24-08-2019		
3	06933359	Deepak Kumar Bhojak	Executive Director	March			
					0107-11-01		
フ	lominatio	Nomination and remuneration committee					
	W	all a summitted of	пол сошщиее				
		hether the Nomination and	Whether the Nomination and remuneration committee has a Regular Chairperson No	Regular Chairperson	No		
Sr	Numbe	Name of Committee members	Category 1 of directors	Category 2 of	Date of	Date of	
_	06931392	Manmahan	Non-Executive Indone	allectors	Appointment	Cessation	Kemarks
	00751392	Manmonan	Director	son	24-08-2019		
1	00537349	Roopa Devi Murolia	Non-Executive - Independent Director Member		24-08-2019		
,							

	-	u		2	-	-			Sr			1	7	,
	00733339	06022260	20001010	00537340	100.00	06931392 Manmah		Number					takeholo	
	Deepak Kumar Bhojak Executive Director		Roopa Devi Murolia	D	INTERNITORIAN	Manmahan		members	Name of Committee		Whether the Stakeholder	dinemonate	Stakeholders Relationship Committee	から 一大 大 一大 一
	Executive Director		Director	Non-Executive I-1	Director	Non-Executive Indone		Category I of directors		Collillinee has a	Whether the Stakeholders Relationship Committee L.	Сошиниее	Commission	
TATCHIOCI	Member		Member		Chairperson		directors	Category 2 of		Regular Chairperson				
10-11-2018		2100-2019	24-08-2010		24-08-2019	11	Appointment	Date of		No				
						CESSALIOII	Connetion	Date of						
							Remarks							

3 08162590

Pankaj Saxena

Non-Executive - Independent Member

20-09-2018



H	Risk Man	Risk Management Committee	ttee				
		Whether the Risk	Whether the Risk Management Committee has a Regular Chairman	Regular Chairmann			
?	DIN	Name of Committee	o Transmitted India	regular Chairperson	No		
2	Number	members	Category 1 of directors	Category 2 of	Date of	Date of	Pamada
-	06931305		Non-Executive I-1		Appointment	Cessation	Nemarks
1.	Manmohan	Manmohan	Director	Chairperson	24-08-2019		
,	00537340		Non-Evacution 1-1				
1	00007049	Roopa Devi Murolia	Director Member	Member	24-08-2019		
w	06933359	3 06933359 Deenak Kumar Bhoiat					
[- sopus asuman Ditojak		Member	10-11-2018		

Appointment Cessation	
Category 2 of Date of directors	Number numbers Category 1 of Category 1 of directors
1	DIN Name of Committee was a Regular Chairperson No



C			1 /	Şt		IV		10	5	0	× ·	7	0	5	4	w	2	-	Sr			
ittee	uittee	Committee	Audit	Name of Committee		. Meeting				12-00-2019	12.06.3010	27.05.2010	09-05-2019	27-04-2019	24-04-2019	23-04-2019	11-04-2019	01-04-2019	Date(s) of meeting (if any) in the previous quarter	Disclosure of n	II. Meetin	Annexure 1
19-07-2019	27-05-2019	25-04-2019	23.04.2010	Previous quarter and Current quarter in chronological order)	Date(s) of meeting	IV. Meeting of Committees		24-08-2019	19-07-2019										Date(s) of meeting (if any) in the current quarter	Disclosure of notes on meeting of board of directors explanatory	III. Meeting of Board of Directors	77.00
52	33			Maximum gap between any two consecutive (in number of days)	Disclosure of		A	35	36	15	17		: 1	2 0	0		9		Maximum gap between any two consecutive (in number of days)	of of	irectors	
				Name of other committee	notes on mee		Annexure 1												Notes for not providing Date			
				Reson for not providing date	ting of comm			Yes	res	Ies	V	Party Asia										
Vac	Yes	Yes	(contract)	Whether requirement of Quorum met	Disclosure of notes on meeting of committees explanatory														Whether requirement of Quorum met (Yes/No)			
ì	3 2	3		Number of Directors present*				4	4	4	4	4	4	4	4	4	4		Number of Directors present*			
	2	2	meeting*	No. of Independent Directors attending the				w	. ·	(w (2	3	3	3	3	3	meeting*	No. of Independent S Directors attending the			



Sr Subject	Sr Subject 1 Whether prior approval of audit committee obtained	Sr Subject 1 Whether prior approval of audit comm 2 Whether shareholder approval obtaine
ommittee obtained NA		ained for material RPT NA
whether prior approval of audit committee obtained NA		2 Whether shareholder approval obtained for material RPT NA

1	VI. Affirmations
Sr	Subject
-	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
w	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	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.
8	This report and/or the report submitted in the previous quarter has been all the



	² Designation	Name of signatory	Subject	0.1.
ma combinative Officer	Company Secretary and Compliance Com	Neha Chaudhary	Compliance status	Annexure 1

	5		4	u	2	-		0	
Any other information to be provided	Whether "Corporate Governance Report" disclosed in Annual Report		Committee at the annual general meeting Presence of Chairnerson of the Crobabala.	Presence of Chainerson of the province:	Presence of Chairperson of Audit Committee at the Annual	account, directors report, corporate governance report, business responsibility report displayed on website	Copy of the annual report including to 1		MI Affirmations Annu
ded	34(3) read with para C of Schedule V	20(3)	19(3)	18(1)(d)		46(2)	Regulation Number		Annexure III
	Yes	Yes	Yes	Yes		Yes	Compliance status (Yes/No/NA)		
							If status is "No" details of non-compliance may be given here.	100 mm	



The state of the s	Date	Place	Designation of person	Name of signatory			- Bualtion	2 Designatory	Namo e :
12-10-2019	New Delhi	Company Secretary and Compliance Officer	Tour Chaddinary	Neha Chardin	Signatory Details		Company Secretary and Compliance Officer	Neha Chaudhary	Annexure III

