

<b>General information about company</b>	
Scrip code	512493
Name of the company	<b>Garnet International Limited</b>
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

## Annexure I

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

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Suresh Gaggar	ABLPG3809K	00599561	Promoter Director	Managing Director		04-03-1996			2	1	0
2	Mr	Dinesh Nandwana	AAFNP6542A	00062532	Independent Director	Non - Executive Director		01-04-2005			6	3	1
3	Mr	Sharad Rathi	AAFPR3291K	00437174	Independent Director	Non - Executive Director		21-07-2010			1	2	1
4	Mr	Ramakant Gaggar	ABKPG9952C	01019838	Promoter Director	Non - Executive Director		24-09-2007			1	3	0
5	Mrs	Manju Maheshwari	ZZZZZ9999Z	03061384	Independent Director	Non - Executive Director	Woman Director	20-04-2015			2	0	0

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Sharad Rathi	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Mr. Dinesh Nandwana	Member	Independent Director	Non - Executive Director
3	Audit Committee		Member		
4	Stakeholders Relationship Committee	Mr. Suresh Gaggar	Chairperson	Managing Director	
5	Stakeholders Relationship Committee	Mr. Ramakant Gaggar	Member	Non - Executive Director	
6	Stakeholders Relationship Committee		Member		
7	Nomination and remuneration committee		Chairperson		
8	Nomination and remuneration committee	Mr. Suresh Gaggar	Member	Managing Director	
9	Nomination and remuneration committee	Mr. Ramakant Gaggar	Member	Non - Executive Director	

## Annexure 1

### III. Meeting of Board of Directors

Sr	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)
1	22-07-2015	04-11-2015	104

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	04-11-2015	Yes		22-07-2015	104
2	Nomination and remuneration committee					
3	Stakeholders Relationship Committee					

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 listed entities)	No
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.	Yes
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.	Yes
8	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:	

Signatory Details	
Name of signatory	Suresh Gaggar
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	14-01-2016