

**General information about company**

Scrip code	517330
Name of the entity	CMI Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Amit jain	AAIPJ3521H	00041300	Executive Director	Chairperson	MD	01-10-2015	01-10-2020		1	0	0	
2	Mr	Ramesh Chand	AFAPC4627E	02759859	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014	30-09-2019	60	1	2	2	
3	Mr	Pyare Lal Khanna	AAJPK1423G	02237272	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014	30-09-2019	60	1	2	2	
4	Mrs	Archana Bansal	AFGPB4674N	01129623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-05-2015	01-05-2020	60	1	2	0	

**Annexure I****Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Vijay Kumar Gupta	AAAPG1764D	00995523	Executive Director	Not Applicable	CEO	01-04-2014	01-04-2017		1	3	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Corporate Social Responsibility Committee	Ramesh Chand	Non-Executive - Independent Director	Chairperson	
2	Corporate Social Responsibility Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Member	
3	Corporate Social Responsibility Committee	Vijay Kumar Gupta	Executive Director	Member	
4	Audit Committee	Ramesh Chand	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Member	
6	Audit Committee	Vijay Kumar Gupta	Executive Director	Member	
7	Nomination and remuneration committee	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Ramesh Chand	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Archana Bansal	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Ramesh Chand	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Archana Bansal	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-01-2016		
2	10-02-2016		31
3	29-02-2016		18
4	19-03-2016		18
5	30-03-2016		10
6		27-05-2016	57

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
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	27-05-2016	Yes	All Members were Present	28-02-2016	88
2	Audit Committee		Yes	All Members were Present	10-02-2016	17
3	Nomination and remuneration committee		Yes	All Members were Present	28-02-2016	15
4	Stakeholders Relationship Committee	08-04-2016	Yes	All Members were Present		8
5	Stakeholders Relationship Committee	30-04-2016	Yes	All Members were Present		21
6	Stakeholders Relationship Committee	30-06-2016	Yes	All Members were Present		60

**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)
7	Stakeholders Relationship Committee		Yes	All Members were Present	30-03-2016	7
8	Stakeholders Relationship Committee		Yes	All Members were Present	22-03-2016	13
9	Stakeholders Relationship Committee		Yes	All Members were Present	08-03-2016	13
10	Stakeholders Relationship Committee		Yes	All Members were Present	23-02-2016	7
11	Stakeholders Relationship Committee		Yes	All Members were Present	15-02-2016	6
12	Stakeholders Relationship Committee		Yes	All Members were Present	08-02-2016	8
13	Stakeholders Relationship Committee		Yes	All Members were Present	30-01-2016	4
14	Stakeholders Relationship Committee		Yes	All Members were Present	25-01-2016	5
15	Stakeholders Relationship Committee		Yes	All Members were Present	19-01-2016	19
16	Corporate Social Responsibility Committee		Yes	All Members were Present	28-02-2016	



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Yes	

## 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)	NA
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.	Yes

**Signatory Details**

Name of signatory	Subodh Kumar Barnwal
Designation of person	Company Secretary
Place	New Delhi
Date	13-07-2016

