

ANNEXURE I

Corporate Governance Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity :- **AIA Engineering Limited**
 2 Quarter ending:- **31st December, 2015**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN ^S & 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)	No. of memberships in Audit/ Stakeholder Com(s). including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Com. held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bhadresh K. Shah	ANFPS7040G	00058177	Executive /Non-Independent	11-Mar-1991		2	3	-
Mr.	Rajendra S. Shah	AEOPS0341G	00061922	Chairman/Non-Executive /Independent	11-Sep-2014	10 Years	4	2	3
Mr.	Sanjay Shailesh Majmudar	AAPPM5037Q	00091305	Non-Executive /Independent	11-Sep-2014	8 Years	4	2	4
Dr.	S. Srikumar	BLAPS1322M	01025579	Non-Executive/Non-Independent	20-Jan-2009		1	-	-
Mr.	Yashwant M. Patel	AAAPP4068P	02103312	Executive /Non-Independent	12-Nov-2010		1	-	-
Mr.	Dileep C. Choksi	AAAPC8266E	00016322	Non-Executive /Independent	11-Sep-2014	1 Year	6	4	3
Mrs.	Khushali Samip Solanki	AFGPS2913H	07008918	Non-Executive/Non-Independent	7-Nov-2014		1	-	-
Mrs.	Bhumika Shyamal Shodhan	AFGPS2824F	02099400	Non-Executive/Non-Independent	7-Nov-2014		1	-	-
Mr.	Rajan Ramkrishna Harivallabhdas	AAEPH1889E	00014265	Non-Executive /Independent	14-May-2015	6 Months	1	-	-

§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) §
1. Audit Committee	Mr. Rajendra S. Shah	Chairman/Non-Executive /Independent
	Mr. Sanjay Shailesh Majmudar	Non-Executive /Independent
	Mr. Bhadresh K. Shah	Executive /Non-Independent
	Mr. Rajan Ramkrishna Harivallabhdas	Non-Executive /Independent
2. Nomination & Remuneration Committee	Mr. Sanjay Shailesh Majmudar	Non-Executive /Independent
	Mr. Rajendra S. Shah	Chairman/Non-Executive /Independent
	Dr. S. Srikumar	Non-Executive/Non-Independent
3. Risk Management Committee(if applicable)	Mr. Bhadresh K. Shah	Executive /Non-Independent
	Mr. Yashwant M. Patel	Executive /Non-Independent
	Dr. Ajit Nath Jha	Employee
4. Stakeholders Relationship Committee*	Mr. Rajendra S. Shah	Chairman/Non-Executive /Independent
	Mr. Bhadresh K. Shah	Executive /Non-Independent

&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

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)
1-Aug-2015	02-Nov-15	93

IV. Meeting of Committees			
Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
2-Nov-2015	Yes, All members were present	1-Aug-2015	93
· 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			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i> refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
<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>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>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: NIL</p>			
For AIA Engineering Ltd.			
S.N. Jetheliya			
Company Secretary			