

General information about company	
Scrip code	500123
Name of the entity	ELANTAS BECK INDIA LIMITED
Date of start of financial year	01-01-2016
Date of end of financial year	31-12-2016
Reporting Quarter	Quarterly
Date of Report	30-09-2016
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												Yes		
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	MARTIN BABILAS	ZZZZZ9999Z	00428631	Non-Executive - Non Independent Director	Chairperson		06-05-2014			1	0	0	Textual Information (1)
2	Mr	SURESH TALWAR	AACPT0897L	00001456	Non-Executive - Independent Director	Not Applicable		23-03-2009		0	6	3	2	
3	Mr	RAVINDRA KUMAR	AGVPK8401E	06755402	Executive Director	Not Applicable	CEO-MD	01-01-2014			1	1	0	
4	Mr	RANJAL LAXMANA SHENOY	AADPS0034K	00074761	Non-Executive - Independent Director	Not Applicable		28-10-2013		0	3	4	2	

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5	Mr	MILIND TALATHI	AAFPT3553J	07321958	Executive Director	Not Applicable		28-10-2015			1	0	0	
6	Mr	RAVINDRA KULKARNI	AACP55545J	00059367	Non-Executive - Independent Director	Not Applicable		27-09-1990		0	5	4	3	
7	Mr	GUIDO FORSTBACH	ZZZZZ9999Z	00427508	Non-Executive - Non Independent Director	Not Applicable		26-10-2012			1	1	0	Textual Information (2)
8	Mrs	KISHORI UDESHI	AAOPU0773E	01344073	Non-Executive - Independent Director	Not Applicable		06-05-2014		0	6	5	0	

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9	Mr	STEFAN GENTEN	ZZZZZ9999Z	07350813	Non-Executive - Non Independent Director	Not Applicable		01-01-2016			1	0	0	Textual Information (3)

Text Block	
Textual Information(1)	The Director is foreign national.
Textual Information(2)	The Director is foreign national.
Textual Information(3)	The Director is foreign national.

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	10-05-2016		
2		27-07-2016	77

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	27-07-2016	Yes	Ravindra Kulkarni (Chairperson)	10-05-2016	77
2	Audit Committee		Yes	Suresh Talwar		
3	Audit Committee		Yes	Ranjal Laxmana Shenoy		

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	SHIRISH DABIR
Designation of person	Company Secretary
Place	Pune
Date	10-10-2016

