

AAR COMMERCIAL COMPANY LIMITED

CIN : L63090WB1982PLC035019

1, BRITISH INDIA STREET (OLD COMPLEX), MEZZANINE FLOOR, ROOM NO. 20, KOLKATA - 700 069

☎ : 033-46003498, ✉ : investors.commercial@rediffmail.com, Web. : www.aarcl.in

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**

2. Quarter ending: **30th June, 2017**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Noninee) &	Date of Appointment in the current term /cessation	Tenure (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anupam Khetan	PAN: AKYPK4968R DIN: 07003797	Executive Director	21/03/2017	N.A.	1	NIL	NIL
Mrs.	Uma Sharma	PAN: BCYPS1321K DIN: 06862354	Non-Executive Director	06/05/2014	N.A.	1	NIL	NIL
Mr.	Rajendra Yadav	PAN: AAZPY9292K DIN: 06980909	Independent Director	30/09/2014	33	1	2	1
Mr.	Udit Agarwal	PAN: APVPA4518F DIN:	Independent Director	06/12/2014	31	1	2	1



Mr.	Kumar Deepak	07036864 PAN: BCDPK2948B DIN: 07052877	Independent Director	30/12/2014	30	2	4	NIL
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§ 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 Yadav Mr. Udit Agarwal Mr. Kumar Deepak	Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Rajendra Yadav Mr. Udit Agarwal Mr. Kumar Deepak	Independent Independent Independent
3. Risk Management Committee(if applicable)	N.A	N.A.
4. Stakeholders Relationship Committee'	Mr. Udit Agarwal Mr. Rajendra Yadav Mr. Kumar Deepak	Independent Independent 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)
30.01.2017, 13.02.2017, 21.03.2017	30.05.2017, 28.06.2017	69 days

IV. Meeting of Committees

(a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
30.05.2017	All three directors were present and the requisite quorum for the meeting was	13.02.2017	105 days



	completed.		
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(b) Stakeholders Relationship 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>
30.05.2017	All three directors were present and the requisite quorum for the meeting was completed.	Nil	

(c) Nomination and Remuneration 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>
Nil	No Nomination and Remuneration Committee meeting was held during the relevant quarter.	21.03.2017	

* 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

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

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.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations



1. 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
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

AAR COMMERCIAL COMPANY LTD.



Name & Designation : Anupam Khetan
Director / Authorised Signatory
Whole-time Director