

**ANNEXURE I**

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

1. Name of Listed Entity - **Nu Tek India Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	INDER SHARMA	0003986	AATPS0094D	C & ED	01-Apr-2016		60	1	1	0
Mr.	AMAR SARI N	00665441	ABLP S1470L	ID	29-Sep-2014		60	1	2	1
Mr.	RAJIV KUMAR	03600817	ARF PK7130F	ID	29-Sep-2014		60	2	2	1
Mr.	AYUB YAEGUAN G YOUNES	00585694	ZZZZ999Z	ID	23-Dec-2016		60	1	1	0
Mrs.	VIJAY TANDON	08127965	AIPPT2750D	NED	08-May-2018			1	0	0

**II. Composition of Committees**

<b>Audit Committee</b>
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<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJIV KUMAR	ID	Chairperson
2	AMAR SARIN	ID	Member
3	AYUB YAEGUANG YOUNES	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	INDER SHARMA	C & ED	Member
2	AMAR SARIN	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AMAR SARIN	ID	Chairperson
2	INDER SHARMA	C & ED	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AYUB YAEGUANG YOUNES	ID	Member
2	AMAR SARIN	ID	Member
3	RAJIV KUMAR	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	07-May-2018	81
	30-May-2018	
	30-May-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	30-May-2018	2	14-Feb-2018	104
Nomination & Remuneration Committee	08-May-2018			
Stakeholders Relationship Committee	20-Apr-2018	2	20-Jan-2018	
Stakeholders Relationship Committee	30-Apr-2018	2		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Inder Sharma**  
**Designation** : **Managing Director**