

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-2016

Composition of Board of Directors										
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	00033986	AATPS0094D	C & ED	01-Apr-2016	31-Mar-2021	5	1	1	0
Mrs.	Sumati Sharma	00034084	AIGPS2352B	NED	12-Apr-2006			1	2	1
Mr.	Ayub Yaegaug Younges	00585694	ZZZZZ999Z	NED	29-Sep-2014			1	0	0
Mr.	Amar Sarin	00665441	ABLPS1470L	NED,ID	29-Sep-2014	28-Sep-2019	5	1	1	0
Mr.	Rajiv Kumar	03600817	ARF PK7130F	NED,ID	29-Sep-2014	28-Sep-2019	5	2	2	1
Ms.	Nitika	06519456	AIDPN2915K	NED,ID	15-May-2015	28-Sep-2019	5	1	0	0

For NuTek India Limited

(Signature)

Company Secretary & Compliance Officer.

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sumati Sharma	NED	Member
2	Amar Sarin	NED, ID	Member
3	Rajiv Kumar	NED, ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Inder Sharma	ED	Member
2	Sumati Sharma	NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sumati Sharma	NED	Chairperson
2	Inder Sharma	C & ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sumati Sharma	NED	Member
2	Amar Sarin	NED, ID	Member
3	Rajiv Kumar	NED, ID	Chairperson

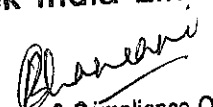
III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-Feb-2016	18-Apr-2016	41
30-Mar-2016	30-May-2016	

IV. Meeting of Committees			
<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>
30-May-2016	Yes	08-Feb-2016	50
20-Apr-2016	Yes	29-Feb-2016	

V. Related Party Transactions	
<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

VI. Affirmations

For NuTek India Limited

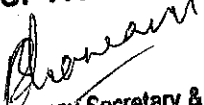

Company Secretary & Compliance Officer

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:

Name :
Designation :

Bhawani Charak
Company Secretary

For NuTek India Limited


Company Secretary & Compliance Officer