

General information about company

Scrip code	533015
Name of the company	Nu Tek India Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
		Add	Delete										
1	Mr	Inder Sharma	AATPS0094D	00033986	Chairperson	Executive Director		01-04-2011	31-03-2016	60	2	1	0
2	Mrs	Sumati Sharma	AIGPS2352B	00034084	Non - Executive Director			02-04-2007			1	2	1
3	Mr	Amar Sarin	ABLPS1470L	00665441	Independent Director			29-09-2014	29-09-2019	60	1	1	0
4	Mr	Rajiv Kumar	ARFPK7130F	03600817	Independent Director			29-09-2014	29-09-2019	60	2	2	2
5	Mr	Ayub Yaegaung Younes	ZZZZZ9999Z	00585694	Non - Executive Director			29-09-2014			1	0	0
6	Ms	Nitika	AJDPN2915K	06519456	Independent Director			29-09-2015	29-09-2020	60	1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>					
1	Audit Committee	Sumati Sharma	Member		
2	Audit Committee	Rajiv kumar	Chairperson		
3	Audit Committee	Amar Sarin	Member		
4	Risk Management Committee	Inder Sharma	Member		
5	Risk Management Committee	Sumati Sharma	Chairperson		
6	Nomination and remuneration committee	Sumati Sharma	Member		
7	Nomination and remuneration committee	Amar Sarin	Member		
8	Nomination and remuneration committee	Rajiv kumar	Chairperson		
9	Stakeholders Relationship Committee	Inder Sharma	Member		
10	Stakeholders Relationship Committee	Sumati Sharma	Chairperson		

Annexure 1

III. Meeting of Board of Directors

Sr	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)
<input type="button" value="Add"/> <input type="button" value="Delete"/>			
1	12-08-2015	07-11-2015	87

Annexure 1

IV. Meeting of Committees

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)
<div style="display: flex; justify-content: center; gap: 10px;"> Add Delete </div>						
1	Audit Committee	07-11-2015	Yes		12-08-2015	87
2	Nomination and remuneration committee	12-08-2015				
3	Stakeholders Relationship Committee	07-11-2015			12-08-2015	87

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	NA	
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	NA	

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)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details

Name of signatory	Inder Sharma
Designation of person	Managing Director
Place	Gurgaon
Date	13-01-2016