

**THE SANDESH LIMITED** (CIN: L22121GJ1943PLC000183),

'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)

Phone: 079-40004000 Fax: 079-40004242 Email: [investorsgrievance@sandesh.com](mailto:investorsgrievance@sandesh.com)

1. Name of Listed Entity : **THE SANDESH LIMITED** (BSE SCRIP CODE – 526725 & NSE SYMBOL - SANDESH (EQ.))
2. Quarter ending as on **31<sup>st</sup> DECEMBER, 2016**

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent /Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Falgunbhai Patel	<b>PAN:</b> ABBPP3009N <b>DIN:</b> 00050174	Chairperson – Executive	01/04/2012	N.A.	One	None	None
Mr.	Parthiv Patel	<b>PAN:</b> AICPP4193R <b>DIN:</b> 00050211	Executive	01/08/2013	N.A.	One	None	None
Ms.	Pannaben Patel	<b>PAN:</b> AAXPP3168R <b>DIN:</b> 00050222	Non-Executive	29/10/2010	N.A.	One	None	None
Mr.	Sudhirbhai Nanavati	<b>PAN:</b> ABEPN6907C <b>DIN:</b> 00050236	Non-Executive – Independent	01/04/2014	5 Years	One	One	One
Mr.	Shreyasbhai Pandya	<b>PAN:</b> ACRPP8926H <b>DIN:</b> 00050244	Non-Executive – Independent	01/04/2014	5 Years	One	Two	None

## THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183),

‘Sandesh Bhavan’, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)

Phone: 079-40004000 Fax: 079-40004242 Email: [investorsgrievance@sandesh.com](mailto:investorsgrievance@sandesh.com)

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent /Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mukeshbhai Patel	<b>PAN:</b> AFSPP1245B <b>DIN:</b> 00053892	Non-Executive – Independent	01/04/2014	5 Years	Three	Two	Four
Mr.	Sandeepbhai Singhi	<b>PAN:</b> ACAPS7055B <b>DIN:</b> 01211070	Non-Executive – Independent	01/04/2014	5 Years	Two	Two	None
Mr.	Yogesh Jani	<b>PAN:</b> AARPJ4280C <b>DIN:</b> 06495782	Executive	11/08/2015	N.A.	One	None	None
<p>\$ PAN Number of any Director would not be displayed on the website of Stock Exchange.                      &amp; 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.</p>								

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / independent / Nominee) \$
1. Audit Committee	1. Shri Mukeshbhai Patel 2. Shri Sudhirbhai Nanavati 3. Shri Shreyasbhai Pandya 4. Shri Sandeepbhai Singhi	Chairperson- Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent

## THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183),

‘Sandesh Bhavan’, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)

Phone: 079-40004000 Fax: 079-40004242 Email: [investorsgrievance@sandesh.com](mailto:investorsgrievance@sandesh.com)

<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson / Executive / Non-Executive / independent / Nominee) <sup>s</sup></i>
2. Nomination & Remuneration Committee	1. Shri Sudhirbhai Nanavati 2. Shri Mukeshbhai Patel 3. Shri Shreyasbhai Pandya 4. Shri Sandeepbhai Singhi	Chairperson- Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
3. Risk Management Committee (if applicable)	<b>Not Applicable</b>	<b>Not Applicable</b>
4. Stakeholders Relationship Committee	1. Shri Sudhirbhai Nanavati 2. Shri Mukeshbhai Patel 3. Shri Shreyasbhai Pandya 4. Shri Sandeepbhai Singhi	Chairperson- Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
<sup>o</sup> 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		

<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>
10.08.2016	13.12.2016	32 days (10.08.2016 to 12.09.2016)
12.09.2016	-----	91 days (12.09.2016 to 13.12.2016)

<b>IV. Meeting of Committees</b>			
<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>
13.12.2016 (Audit Committee)	Yes (All members were present at the meeting)	10.08.2016 (Audit Committee)	32 days (10.08.2016 to 12.09.2016)
	-----	12.09.2016 (Audit Committee)	91 days (12.09.2016 to 13.12.2016)
13.12.2016 (CSR Committee)	Yes (All members were present at the meeting)	10.08.2016 (CSR Committee)	N.A.
13.12.2016 (Nomination & Remuneration Committee)	Yes (All members were present at the meeting)	10.08.2016 (Nomination & Remuneration Committee)	N.A.
13.12.2016 (Stakeholders Relationship Committee)	Yes (All members were present at the meeting)	10.08.2016 (Stakeholders Relationship Committee)	N.A.
13.12.2016 (Executive Committee)	Yes (All members were present at the meeting)	10.08.2016 (Executive Committee)	N.A.
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

**THE SANDESH LIMITED** (CIN: L22121GJ1943PLC000183),

'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)

Phone: 079-40004000 Fax: 079-40004242 Email: [investorsgrievance@sandesh.com](mailto:investorsgrievance@sandesh.com)

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <sup>refer note below</sup>
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.
<b>Note</b>	
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.	

<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities): <b>Not Applicable</b></p> <p>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.</p> <p>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.</p> <p>5. 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: The report submitted in the previous quarter has been placed before Board of Directors. This Report will be placed at the ensuing Board Meeting. There are no comments / observations / advice of Board of Directors.</p>	
<p><b>Dhaval Pandya</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>THE SANDESH LIMITED</b></p>	<p><b>Date:</b> January 13, 2017  <b>Place:</b> Ahmedabad</p>

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.