

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

1. Name of Listed Entity : **Likhmi Consulting Limited**  
 2. Quarter ending : **31<sup>st</sup> December, 2015**

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN\$ &amp; DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ independent/Nomi nee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Biswajit Barua	PAN: AXVPB8032B DIN: 06992250	Whole-time director / Executive	01/09/2014	0	2	1	1
Mr.	Ramesh Kumar Jain	PAN: AGFPJ3874Q DIN: 06755964	Non - Independent Director	01/09/2015	2	1	0	0
Mr.	Jyotiraaditya Singha	PAN: AQRPS6886K DIN: 02354678	Non- Independent Director	13/11/2015	0	3	6	0
Mr.	Anil Singh	PAN: BLFPS0996C DIN: 02019620	Non- Independent Director	13/11/2015 (Date of Cessation)	3	4	5	1
Mr.	Babu Lal Jain	PAN: AFYPJ1165J DIN: 02467622	Non- Independent Director	29/09/2014	3	2	1	3
Mr.	Chander Moleshwar Singh	PAN: AVMP7289J DIN: 02019488	Non - Independent Director	25/04/2006	0	1	1	1
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non- Independent Director	01/09/2015	5	2	0	0
Ms.	Dipti Jayant Kashid	PAN: ASRPK9103F	CFO	01/09/2015	0	0	0	0

\$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.

<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) \$</i>
1. Audit Committee	Mr. Jyotiraaditya Singha	Non - Independent Director (w.e.f 13/11/2015)
	Mr. Anil Singh	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Babu Lal Jain	Chairperson / Non - Independent Director
	Mr. Chander Moleshwar Singh	Non - Independent Director
2. Nomination & Remuneration Committee	Mr. Jyotiraaditya Singha	Non - Independent Director (w.e.f 13/11/2015)
	Mr. Anil Singh	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Babu Lal Jain	Chairperson / Non - Independent Director
	Mr. Chander Moleshwar Singh	Non - Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Jyotiraaditya Singha	Non - Independent Director (w.e.f 13/11/2015)
	Mr. Anil Singh	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Babu Lal Jain	Non - Independent Director
	Mr. Chander Moleshwar Singh	Chairperson / Non - Independent Director
&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>
August 13, 2015	November 13, 2015	17 days
August 31, 2015		73 days

<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>
Audit Committee November 12, 2015	Yes – All Members Present	August 12, 2015	91 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	NA*
Whether shareholder approval obtained for material RPT	NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA*
<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. *There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.	

**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. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Likhmi Consulting Limited**

Sd/-

**Shruti Jain**

**Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / ~~CEO~~**