

**SULABH**

Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
 E mail : sulabheng22@gmail.com,
 sulabhinvestorcell@gmail.com

1. Name of Listed Entity: **SULABH ENGINEERS & SERVICES LIMITED**
2. Quarter ending: **31 December 2015**

I. Composition of Board of Directors

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 Directors hip 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
Mr.	Manoj Kumar Agarwal	ACFPA8077Q 01767926	Executive	17/01/2011	N/A	One	02	NIL
Mr.	Rajiv Agarwal	AAMPA9966F 03445523	independent	26/09/2014	01 Year 03 Months	One	01	01
Mr.	Rakesh Chand Agarwal	AHKPA4436H 03539915	independent	26/09/2014	01 Year 03 Months	One	01	02
Mrs.	Seema Mittal	CCAMP1399E 06948908	Executive	14/08/2014	N/A	One	01	NIL
Mrs.	Sudeepti Srivastava	CETPS9416P 6979356	independent	31/12/2015	01 Day	One	01	NIL

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Rajiv Agarwal	Independent
	Rakesh Chand Agarwal	Independent
	Manoj Kumar Agarwal	Executive
2. Nomination & Remuneration Committee	Rakesh Chand Agarwal	Independent
	Rajiv Agarwal	Independent
	Sudeepti Srivastava	Independent
3. Stakeholders Relationship Committee	Rakesh Chand Agarwal	Independent
	Manoj Kumar Agarwal	Executive
	Seema Mittal	Executive

III. Meeting of Board of Directors

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)
26/06/2015	28/10/2015	63 Days
31/07/2015	31/12/2015	
23/09/2015		



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Corp. off. : 17/11, The Mall, Kanpur - 208 001

Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774

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IV. Meeting of Committees			
Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Audit committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
27/10/2015	Quorum was present as all three members were present	31/07/2015	87 Days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N/A
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

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	
	• Audit Committee	YES
	• Nomination & remuneration committee	YES
	• Stakeholders relationship committee	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	This report and/or the report submitted in the previous quarter ended on 30 th September 2015 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here	NIL


 CS Diwaker Dubey
 Company Secretary / Compliance Officer
 Date: 12 January 2016
 Place: Kanpur