

## Annexure I

Format to be submitted by listed entity in quarterly basis

Name of the Listed Entity  
Quarter EndingUSHDEV INTERNATIONAL LIMITED  
31<sup>st</sup> December, 2015

## I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee) <sup>&amp;</sup>	Date of appointment in the current term / cessation	Tenure*	No. of Directorship in Listed Entities including this listed entity (Refer Reg 25 (1) of Listing Regulation s)	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Reg 26 (1) of Listing Regulations)	No. of positions of Chairperson in Audit Stakeholder Committee(s) held in this listed entity
Mrs.	Surman V. Gupta	AHQPG0220P & 00166031	Chairperson - Non Executive	18/05/1994	N.A.	01	00	00
Mr.	Arvind Prasad	ABKPP7123N & 01654899	Managing Director	01/12/2012	N.A.	01	02	00
Mr.	Prateek V. Gupta	AASPG9494L & 00166108	Vice Chairperson & Non Executive	18/02/2008	N.A.	01	02	00
Mr.	Ashwin J. Rathi	AARPR0473K & 02955093	Managing Director	29/01/2013	N.A.	01	02	00
Mr.	Narayan G. Hegde	AACPH4401N & 00170586	Independent - Non Executive	29/04/2006	9 Years	01	02	00
Mr.	Vinay G. Kamat	AADPK3175D & 00240548	Independent - Non Executive	08/12/2005	11 Years	01	02	02
Mr.	Vijay Kumar Gupta	AATPG4817G & 00023101	Independent - Non Executive	06/02/2012	3 Year	04	05	01
Mr.	Mark E. Pawley	06663964	Nominee - Non Executive	02/09/2013	N.A.	01	00	00
Mr.	Anilkumar Bansal	AAQPB8636F & 06752578	Independent - Non Executive	29/05/2015	07 Months	04		
Mr.	Ramesh Chandak	ACVPC9915H & 00026581	Independent - Non Executive	28/07/2015	05 Months	04		

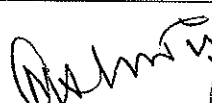
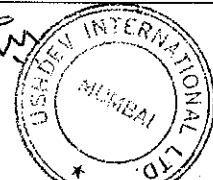
<sup>S</sup>PAN number of any director would not be displayed on the website of Stock ExchangeAR x *[Signature]*

<sup>5</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

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving 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)<sup>6</sup></i>
1. Audit Committee	Vinay G. Kamat Narayan G. Hegde Prateek V. Gupta Vijay Kumar Gupta Arvind Prasad Ashwin J. Rathi	Chairperson - Independent - Non Executive Independent - Non Executive Executive Independent - Non Executive Executive Executive
2. Nomination & Remuneration Committee	Suman V. Gupta Prateek V. Gupta Vinay G. Kamat	Chairperson - Non Executive Executive Independent - Non Executive
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Vinay G. Kamat Narayan G. Hegde Prateek V. Gupta Arvind Prasad Ashwin J. Rathi	Chairperson - Independent - Non Executive Independent - Non Executive Executive Executive Executive
<sup>6</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>	
28 <sup>th</sup> July, 2015	26 <sup>th</sup> October, 2015	120 Days	
<b>IV. Meeting of Board 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>
26 <sup>th</sup> October, 2015	Yes	28 <sup>th</sup> July, 2015	120 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees			

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*giving this information is optional*

Note: The above information is only for Audit Committee.

**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.

**Note**

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.

**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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Signature: \_\_\_\_\_

Name: Mr. Ashwin Rathi

Designation: Managing Director

(Company Secretary / Compliance Officer / Managing Director / CEO)



**Note:**

Information at Table I and II above need to be necessarily given in 1st 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.