



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aditya Birla Fashion and Retail Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Ms.	Sukanya Kripalu	06994202	AAAPK9658A	NED,ID	13-Oct-2014		5	3	3	0
Mr.	Bharat Patel	00060998	ACXPP5089K	NED,ID	27-Aug-2014		5	2	4	1
Mr.	Arun Thiagarajan	00292757	AAUPT7709H	NED,ID	11-May-2015		5	6	3	4
Mr.	Sanjeeb Chaudhuri	03594427	ABFPS1399J	NED,ID	09-Jan-2017		5	1	1	0
Mr.	Sushil Agarwal	00060017	AADPA3179R	NED	07-Sep-2016			2	4	0
Mr.	Pranab Barua	00230152	AEKPB2045N	ED	25-Oct-2013			1	1	0





Notes to Composition of Board of Directors:

- (1) The Company has no designated Chairperson for the Board. The Chairperson for every meeting is appointed at the respective meeting with mutual consent of all the Directors present at the meeting.
- (2) Directorships only in Public Companies whose Equity Shares are listed have been considered while computing "Number of Directorship in listed entities including this listed entity".
- (3) Mr. Bharat Patel was appointed as the Chairperson of the meetings of the Board held on May 12, 2017 & June 8, 2017, during the quarter ended June 30, 2017.
- (4) Mr. Sanjeeb Chaudhuri was appointed as an Additional Independent Director on January 9, 2017, for a tenure of 5 consecutive years w.e.f. January 9, 2017, subject to his regularization by members at the ensuing Annual General Meeting.
- (5) Mr. Sushil Agarwal was originally appointed as a Non-Executive Director on August 6, 2009, liable to retire by rotation. Mr. Agarwal was reappointed as a Non-Executive Director at the 9th Annual General Meeting of the Company held on September 7, 2016.

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sukanya Kripalu	NED,ID	Member
2	Bharat Patel	NED,ID	Member
3	Arun Thiagarajan	NED,ID	Chairperson
4	Sanjeeb Chaudhuri	NED,ID	Member
5	Sushil Agarwal	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bharat Patel	NED,ID	Chairperson
2	Sushil Agarwal	NED	Member
3	Sukanya Kripalu	NED,ID	Member





Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bharat Patel	NED,ID	Chairperson
2	Arun Thiagarajan	NED,ID	Member
3	Sushil Agarwal	NED	Member
4	Pranab Barua	ED	Member

Note(s):

- (1) As per Reg. 21 (5) of the SEBI Listing Regulations, provisions of Reg. 21 is applicable to top 100 listed entities only. Accordingly, while the Company is not required to have a Risk Management Committee ("RMC") as per the aforesaid requirement, the Company has constituted a RMC in order to assist the Audit Committee and the Board. The composition of RMC is in terms of the SEBI Listing Regulations.

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sukanya Kripalu	NED,ID	Member
2	Bharat Patel	NED,ID	Chairperson
3	Sushil Agarwal	NED	Member
4	Arun Thiagarajan	NED,ID	Member

Corporate Social Responsibility Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bharat Patel	NED,ID	Member
2	Sushil Agarwal	NED	Member
3	Pranab Barua	ED	Member

Note(s):

- (1) Corporate Social Responsibility Committee of the Board has no designated Chairperson. Chairperson for the meeting is appointed at the respective meeting of the Committee with mutual consent of all the Members of the Committee present at the meeting.





III. Meeting of Board of Directors		
<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>
03-Feb-2017	12-May-2017	97
	08-Jun-2017	26

Note(s):

(1) Days of Meetings are excluded while computing the "Maximum gap between any two consecutive meetings".

IV. Meeting of Committees				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	12-May-2017	YES	03-Feb-2017	97

Note(s):

(1) Days of Meetings are excluded while computing the "Maximum gap between any two consecutive meetings".

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes





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
 - a. Audit Committee - **Yes**
 - b. Nomination and remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

(1) There were no specific comments/ observations/ advice of the Board of Directors on the Report submitted w.r.t. the previous quarter.
(2) This report will be placed at the meeting of Board of Directors of the Company for the quarter ended June 30, 2017, to be held on July 27, 2017. Comments/ observations/ advice of the Board thereon, if any, will be reported in the report w.r.t. the quarter ended September 30, 2017.

Not Name : 
Designation : **Geetika Anand**
Company Secretary

Date : **July 13, 2017**
Place : **Mumbai**

