

<b>General information about company</b>	
Scrip code	538653
Name of the entity	Appu Marketing & Manufacturing Ltd.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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	Notes
1	Mr	Bhagwan Das Soni	ALQPS3699Q	02308414	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	3	2	
2	Mr	Tanumay Laha	AIVPL5095K	05338827	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	2	0	
3	Mr	Sudip Laha	AJDPL6771H	06417007	Executive Director	Not Applicable	MD	05-03-2015			1	1	0	
4	Ms	Namrata Chakraborty	AJJPC6277D	06937620	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	2	4	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bhagwan Das Soni	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Namrata Chakraborty	Non-Executive - Independent Director	Member	
3	Audit Committee	Tanumay Laha	Non-Executive - Independent Director	Member	
4	Audit Committee	Sudip Laha	Executive Director	Member	
5	Nomination and remuneration committee	Namrata Chakraborty	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Tanumay Laha	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Bhagwan Das Soni	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Bhagwan Das Soni	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Tanumay Laha	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Namrata Chakraborty	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:- 1. Namrata Chakraborty (Non-Executive Independent Director, Chairperson) 2. Bhagwan Das Soni (Non-Executive Independent Director, Member) 3. Tanumay Laha (Non-Executive Independent Director, Member)

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2	28-03-2016		43
3		27-04-2016	29
4		30-05-2016	32

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All the 4(Four) committee member were present	13-02-2016	106

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Signatory Details</b>	
Name of signatory	Sudip Laha
Designation of person	Managing Director
Place	Kolkata
Date	14-07-2016

