

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Atlas Cycles (Haryana) Limited
 2. Quarter ending - 31-Dec-2018

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	No o f Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No o f me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No o f post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Hira Lal Bhatia	0 0 1 5 9 2 5 8	AA AP B2 405 L	C & NED		31- Jul- 1979			1	2	1	AC,SC ,NRC	
Mr .	Ishwar Das Chugh	0 0 7 3 2 5 7	AA IPC 807 5F	ED		31- Mar- 2018		3 6	1	1	0	SC	
Mr	Kartik Roop Rai	0	AA	ID		30-		6	1	1	1	AC,N	

.		6 7 8 9 2 8 7	KP R4 679 N			Dec- 2014		0				RC	
Mr	Sanjiv Kavaljit Singh	0 0 0 1 5 6 8 9	A M QP S92 70 C	ID		30- Dec- 2014		6 0	1	1	0	AC,N RC	
Ms	Sadhna Sayal	0 7 8 3 7 5 2 9	AL UP S37 52 Q	ID		28- Sep- 2017		6 0	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hira Lal Bhatia	C & NED	Member	31-Jul-1979	
2	Sanjiv Kavaljit Singh	ID	Member	30-Dec-2014	
3	Kartik Roop Rai	ID	Chairperson	30-Dec-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ishwar Das Chugh	ED	Member	31-Mar-2018	
2	Hira Lal Bhatia	C & NED	Chairperson	31-Jul-1979	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kartik Roop Rai	ID	Member	30-Dec-2014	
2	Sanjiv Kavaljit Singh	ID	Chairperson	30-Dec-2014	
3	Hira Lal Bhatia	C & NED	Member	31-Jul-1979	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
29-Aug-2018	
17-Sep-2018	
	27-Dec-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	29-Aug-2018		3	Yes
Audit Committee	17-Sep-2018		3	Yes
Audit Committee		27-Dec-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	No such material related party transaction.
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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 & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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:

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Name : **Lalit Lohia**
Designation : **Company Secretary & Compliance Officer**