

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Atlas Cycles (Haryana) Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t it ie s in cl u di n g th is lis ted e n t it y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mit tee held in lis ted entit ies in clud ing this lis ted entit y	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	HI RA LA L BH AT IA	0 0 1 5 9 2 5	A A A P B B 2 4	C & NED		31- Jul- 197 9		07- Jun - 202 0		1 5- Mar - 1 9	Yes	1 3- Dec - 2 0	1	0	2	1	AC,SC ,NRC	

		8	0						4		1						
		5	L						3		9						
M	IS	0	A	ED	31-	31-		3	1	NA		1	0	1	0	SC	
r.	H	0	A		Ma	Mar-		6	0								
	W	0	IP		r-	2018			Ju								
	AR	7	C		198				n-								
	DA	3	8		8				1								
	S	2	0						9								
	CH	5	7						3								
	UG	7	5						9								
	H		F														
M	KA	0	A	ID	30-	13-		6	2	Yes	1	1	1	1	1	AC,N	
r.	RT	6	A		De	Dec-		0	6-		3-					RC	
	IK	7	K		c-	2019			M		D						
	RO	8	P		201				ay		ec						
	OP	9	R		4				-		-						
	RA	2	4						1		2						
	I	8	6						9		0						
		7	7						5		1						
			9						7		9						
			N														
M	SA	0	A	ID	30-	13-		6	2	Yes	1	2	1	2	1	AC,SC	
r.	NJI	0	M		De	Dec-		0	6-		3-					,NRC	
	V	0	Q		c-	2019			Ja		D						
	KA	1	P		201				n-		ec						
	VA	5	S		4				1		-						
	LJI	6	9						9		2						
	T	8	2						5		0						
	SI	9	7						6		1						
	NG		0								9						
	H		C														
M	Sad	0	A	ID	28-	13-		6	1	Yes	1	2	2	0	0		
r.	hna	7	L		Sep	Dec-		0	7-		3-						
	Sya	8	U		-	2019			S		D						
	l	3	P		201				ep		ec						
		7	S		7				-		-						
		5	3						1		2						
		2	7						9		0						
		9	5						5		1						
			2						7		9						
			Q														

Company Remarks	1. This is to inform you that Mr. Hira Lal Bhatia,(DIN: 00159258), stepped down as a Non-Executive Director and Chairman of the Company including chairmanship/membership of committees with effect from 07.06.2020, after having served as Director for forty five years, due to his serious health issues.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KARTIK ROOP RAI	ID	Chairperson	30-Dec-2014	
2	SANJIV KAVALJIT SINGH	ID	Member	30-Dec-2014	
3	HIRA LAL BHATIA	C & NED	Member	31-Jul-1979	07-Jun-2020

Company Remarks	.1. This is to inform you that Mr. Hira Lal Bhatia,(DIN: 00159258), stepped down as a Non-Executive Director and Chairman of the Company including chairmanship/membership of committees with effect from 07.06.2020, after having served as Director for forty five years, due to his serious health issues.
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HIRA LAL BHATIA	C & NED	Chairperson	31-Jul-1979	07-Jun-2020
2	SANJIV KAVALJIT SINGH	ID	Member	14-Aug-2019	
3	ISHWAR DAS CHUGH	ED	Member	31-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	SANJIV KAVALJIT SINGH	ID	Chairperson	30-Dec-2014	
2	KARTIK ROOP RAI	ID	Member	30-Dec-2014	
3	HIRA LAL BHATIA	C & NED	Member	31-Jul-1979	07-Jun-2020

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2020	12-May-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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:

**1. This is to inform you that Mr. Hira Lal Bhatia,(DIN: 00159258), stepped down as a Non-Executive Director and Chairman of the Company including chairmanship/membership of committees with effect from 07.06.2020, after having served as Director for forty five years, due to his serious health issues. The Company is in the process of appointing someone in place of Mr. Bhatia on the Board and Committees.**

Name : NIKHIL BINDAL  
Designation : Company Secretary & Compliance Officer