

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-2019

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 eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p as s in g s p eci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip 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				1 5- Mar - 1 9	Yes	1 3- Dec - 2 0	1	0	1	1	SC	

		8	0						4		1						
		5	L						3		9						
M	IS	0	A	ED	31-	31-		3	1	NA		1	0	0	0	SC	
r.	H	0	A		Ma	Mar-		6	0								
	W	0	IP		r-	2018											
	AR	7	C		198												
	DA	3	8		8												
	S	2	0														
	CH	5	7														
	UG	7	5														
	H	7	5														
			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	1	0	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	1	0	0	AC,N	
r.	hna	7	L		Sep	Dec-		0	7		3-					RC	
	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	This is to inform you that Ms. Sadhna Syal has resigned from the post of Independent Director of the Company with effect from 22.04.2019 due to some personal reasons.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KARTIK ROOP RAI	ID	Chairperson	30-Dec-2014	
2	SANJIV KAVALJIT SINGH	ID	Member	30-Dec-2014	
3	Sadhna Syal	ID	Member	31-Jul-1979	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SANJIV KAVALJIT SINGH	ID	Chairperson	30-Dec-2014	
2	KARTIK ROOP RAI	ID	Member	30-Dec-2014	
3	Sadhna Syal	ID	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jul-2019	07-Oct-2019	Yes	4	2

19-Jul-2019	29-Oct-2019	Yes	4	2
14-Aug-2019	14-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

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	14-Aug-2019		Yes	3	2
Audit Committee		07-Oct-2019	Yes	3	2
Audit Committee		29-Oct-2019	Yes	3	2
Audit Committee		14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

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	
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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) - **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:

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Name : **NIKHIL BINDAL**
Designation : **Company Secretary & Compliance Officer**