

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-2019

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 of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of 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	2	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	22- Apr - 201 9	6 0	1	0	0	AC,SC ,NRC	

Company Remarks	Ms. Sadhna Syal (DIN: 07837529) has resigned from Directorship of the Company on 22.04.2019
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	
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Whether Permanent chairperson appointed	Yes
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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	Hira Lal Bhatia	C & NED	Member	31-Jul-1979	
2	Sanjiv Kavaljit Singh	ID	Chairperson	30-Dec-2014	
3	Kartik Roop Rai	ID	Member	30-Dec-2014	

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
12-Mar-2019	02-Apr-2019
12-Mar-2019	24-May-2019
12-Mar-2019	26-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

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	12-Mar-2019	02-Apr-2019	3	Yes
Audit Committee	12-Mar-2019	24-May-2019	3	Yes
Audit Committee	12-Mar-2019	26-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

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 : **Nikhil Bindal**
Designation : **Company Secretary & Compliance Officer**