

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-Sep-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	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Hira Lal Bhatia	0 0 1 5 9 2 5 8	A A A P B 2 4 0 5 L	C & N E D		31- Jul- 1979	31- Jul- 1979			15- Ma r- 194 3	1	1	2	1	AC,S C,N RC	
M r.	Ishwar Das Chugh	0 0 7 3 2	A A I P C 8	ED		31- Mar- 1988	31- Mar- 2018		3 6	10- Jun - 193 9	1	1	1	0	SC	

		5 7	0 7 5 F												
M r.	Kartik Roop Rai	0 6 7 8 9 2 8 7	A A K P R 4 6 7 9 N	ID		30- Dec- 2014	30- Dec- 2014		6 0	26- Ma y- 195 7	1	1	1	1	AC, NRC
M r.	Sanjiv Kavaljit Singh	0 0 0 1 5 6 8 9	A M Q P S 9 2 7 0 C	ID		30- Dec- 2014	30- Dec- 2014		6 0	26- Jan - 195 6	2	2	1	0	AC, NRC

Company Remarks	Ms. Sadhna Syal (DIN: 07837529) has resigned from Directorship of the Company on 22.04.2019
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

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	

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	
3	Sanjiv Kavaljit Singh	ID	Member	14-Aug-2019	

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	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Apr-2019	12-Jul-2019	Yes	4	2
24-May-2019	19-Jul-2019	Yes	4	2
26-Jun-2019	14-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	25

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	02-Apr-2019		Yes	3	2
Audit Committee	24-May-2019		Yes	3	2
Audit Committee	26-Jun-2019	14-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	48

Committee]	
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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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Note: Kindly note that date of 68th Annual General Meeting has not been finalized yet and we are hopeful that chairpersons of Audit Committee and Nomination & Remuneration Committee shall attend such meeting.

Name : **NIKHIL BINDAL**
Designation : **Company Secretary**