

1. Name of the Listed Entity : HARIYANA SHIP-BREAKERS LIMITED
2. Quarter Ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr/Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit / Stakeholder / Committee(s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rakesh Shantisarup Reniwal	AAFPA4201N & 00029332	Executive Director	01/02/1993		1	1	NIL
Mr.	Shantisarup Ramkumar Reniwal	ADMPR3332F & 00040355	Managing Director	09/07/1981	Upto 2017	1	NIL	NIL
Mr.	Manohar Wagh	ABDPW9470A & 02622648	Independent & Non Executive Director	28/04/2009	Upto 2019	1	3	3
Mr.	Tejasbhai Himmatbhai Thakker	AEDPT4933L & 03017277	Independent & Non Executive Director	12/04/2010	Upto 2019	1	3	NIL
Mr.	Pradeep Lilaram Bhatia	AEWPB9585R & 02903984	Independent & Non Executive Director	25/12/2009	Upto 2019	1	3	NIL
Ms.	Unnati Rakesh Reniwal	AGIPR7831C & 00041306	Executive Director	02/06/2014		1	NIL	NIL

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson /
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		Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Manohar Wagh 2. Mr. Pradeep Bhatia 3. Mr. Tejas Thakker 4. Mr. Rakesh Reniwal	Chairman of the Committee & Independent Director Independent Director Non Executive Director
2. Nomination & Remuneration Committee	1. Mr. Manohar Wagh 2. Mr. Pradeep Bhatia 3. Mr. Tejas Thakker	Chairman of the Committee & Independent Director Independent Director Independent Director
3. Stakeholders Relationship Committee	1. Mr. Manohar Wagh 2. Mr. Pradeep Bhatia 3. Mr. Tejas Thakker	Chairman of the Committee & Independent Director Independent Director Independent Director

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	Maximum gap between any two consecutive (in number of days)
13/08/2015, 25/08/2015, 28/08/2015 and 19/09/2015	09/10/2015 and 13/11/2015	44 days

IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between ant two consecutive meetings in number of days
Audit Committee-13/11/2015	Yes	All Committees- 25/08/2015 Audit Committee also met on 13/08/2015	80 days

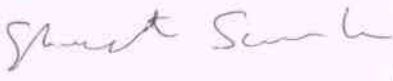
V. Related Party Transactions		Compliance Status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RTP		NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
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
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
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here :

For HARIYANA SHIP BREAKERS LIMITED


Director/Authorised Signatory

