



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com

CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016

5th October, 2016

Mr. S. Subramanian, DCS-CRD BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub : **QUARTERLY REPORT ON CORPORATE GOVERNANCE**
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016.

Dear Sir,

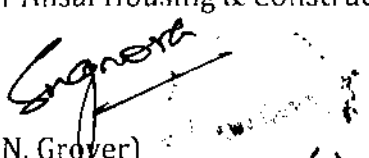
Pursuant to regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith as per Annuxre-1 the Corporate Governance Report of the Company for the quarter ended 30th September, 2016.

Kindly acknowledge.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited


(S.N. Grover)
Addl. V.P. & Company Secretary
M.No. : F4055

Encl : As above

ANNEXURE-1

Name of Listed Entity: Ansal Housing & Construction Limited
 Quarter Ending: 30th September, 2016

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure (Years)	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of Membership in Audit/ Stakeholder Committee 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.	Deepak Ansal	AAAPA3035H 00047971	Chairman & Managing Director-Executive	01/04/2013	NA	1	1	--
Mr.	Kushagr Ansal	AA/PA4991R 01216563	Whole-time Director-Executive	01/10/2011	NA	1	1	--
Mr.	Sham Lal Chopra	AAEPC0717E 00183194	Independent	Ceased on 01/09/2016	--	--	--	--
Mr.	Ashok Khanna	AANPK7480R 01510677	Independent	25/09/2014	5	1	2	--
Mr.	Surrinder Lal Kapur	AFVVK6331G 00033312	Independent	25/09/2014	5	3	3	2*
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Independent	25/09/2014	5	2	1	--
Mrs.	Nisha Ahuja	AACPA3435R 00001875	Non-Executive	26/09/2014	NA	2	--	1*

* A person who happens to be the Chairman as well as a member of the Audit/Stakeholder Committee has been counted while reckoning no. of Chairmanships and not while reckoning memberships of the same committee.



II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Surrinder Lal Kapur	Independent
	Mr. Ashok Khanna	Independent
	Mr. Kushagr Ansal	Whole-time Director-Executive
2. Nomination & Remuneration Committee	Mr. Deepak Ansal	Chairman & Managing Director-Executive
	Mr. Surrinder Lal Kapur	Independent
	Mr. Maharaj Kishen Trisal	Independent
3. Risk Management Committee	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Deepak Ansal	Chairman & Managing Director-Executive
	Mr. Ashok Khanna	Independent

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 No. of Days)
17/05/2016 30/05/2016	10/08/2016	71

IV. MEETING OF COMMITTEES				
Name of Committee	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 any two consecutive meetings in No. of days
1. Audit Committee	10/08/2016	Yes All the Members were present	30/05/2016	71
2. Nomination & Remuneration Committee	--	--	17/05/2016	--
3. Risk Management Committee	NA	NA	NA	NA
4. Stakeholders Relationship Committee	--	--	--	--


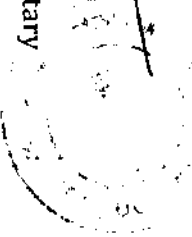
V. RELATED PARTY TRANSACTIONS	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. AFFIRMATIONS	
1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	a) Audit Committee b) Nomination & Remuneration Committee
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:	c) Stakeholders Relationship Committee d) Risk Management Committee (Applicable to top 100 Companies)



3. The Committee members have been made aware of their power, roles and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) 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 Requirement) Regulations, 2015
5. This Report and/or the Report submitted in the previous quarter has been placed in the previous quarter before Board of Directors.

Yours faithfully,
For Ansal Housing & Construction Limited



(S.N. Grover)
Addl. V.P. & Company Secretary
M. No.: F4055