

**Quarterly Corporate Governance Report**

1. Name of Listed Entity : Ansal Housing Limited  
 2. Quarter ending : 31<sup>st</sup> December, 2019

<b>I. Composition of Board of Directors</b>												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Te nure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakeholder Committee held in listed entities includin g this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Deepak Ansal	AAAPA3035H00047971	Chairman & Managing Director (Executive)	01/04/1990	01/04/2018	06/11/2019		01/01/1953	0	0	0	0
Mr.	Kushagr Ansal	AAJPA4991R01216563	Whole-time Director (Executive) & CEO	26/08/2006	01/10/2016	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R01510677	Non-Executive-Independent Director	31/07/2000	01/04/2019	NA	60	05/11/1947	1	1	2	1
Mr.	Surrinder Lal Kapur	AFVPK6331G00033312	Non-Executive-Independent Director	15/05/2006	01/04/2019	NA	60	07/03/1937	1	1	2	1
Mr.	Maharaj Kishen Trisal	AABPT3496Q00059545	Non-Executive - Independent Director	14/02/2013	01/04/2019	NA	60	26/11/1953	1	1	0	0
Mrs.	Neha Ansal	AJVPK5611P08469989	Non-Executive -Non-Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	0
Whether Regular chairperson appointed: No												
Whether Chairperson is related to managing director or CEO: No												





<b>II. Composition of Committees</b>						
<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	
1. Audit Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> - Non-Executive - Independent Director	09-11-2016	-	
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive - Independent Director	30-01-2011	-	
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	28-05-2014	-	
2. Nomination & Remuneration Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Deepak Ansal	<b>Member</b> - Chairman & Managing Director - Executive	28-05-2014	06-11-2019	
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Maharaj Kishen Trisal	<b>Member</b> - Non-Executive - Independent Director	09-11-2016	-	
3. Risk Management Committee		Not Applicable				
4. Stakeholders Relationship Committee'	Yes	Mr. Ashok Khanna	<b>Chairperson</b> - Non-Executive - Independent Director	28-05-2014	-	
		Mr. Deepak Ansal	<b>Member</b> - Chairman & Managing Director - Executive	28-05-2014	06-11-2019	
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	01-04-2019	-	
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Non-Independent Director	20-11-2019	-	
<b>III. Meeting of Board of Directors</b>						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
12-08-2019	20-11-2019	Yes	5	3	99	
<b>IV. Meetings of Committees</b>						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee	20-11-2019	Yes	3	2	12-08-2019	99
<b>V. Related Party Transactions</b>						
<i>Subject</i>			<i>Compliance status (Yes/No/NA)</i>			
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			Yes			





**Note:**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**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)- **NA**
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 the board of directors may be mentioned here.

Name : Som Nath Grover  
Designation : Addl V.P. & Company Secretary

