



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2017

7th July, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34 COMPANY NO. 507828	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236 SYMBOL : ANSALHSG SERIES : EQ
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SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th JUNE 2017.

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report of the Company in the format specified in Annexure-1 for the quarter ended 30th June, 2017.

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

Quarterly Corporate Governance Report

1. Name of Listed Entity: Ansal Housing & Construction Limited
2. Quarter Ending: 30th June, 2017

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	AAJPA4991R 01216563	Whole-time Director (Executive)	01/10/2016	NA	1	1	--
Mr.	Ashok Khanna	AANPK7480R 01510677	Non-Executive & Independent Director	25/09/2014	5	1	1	1*
Mr.	Surrinder Lal Kapur	AFVPK6331G 00033312	Non-Executive & Independent Director	25/09/2014	5	3	2	3*
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Non-Executive & Independent Director	25/09/2014	5	2	1	--
Mrs.	Nisha Ahuja	AAGPA3435R 00001875	Non-Executive & Non- Independent Director	29/05/2017@	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.

@ Mrs. Nisha Ahuja resigned from the post of Director w.e.f. closing hours of 29/05/2017.



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 Mr. Ashok Khanna Mr. Kushagr Ansal	Chairman - Non-Executive & Independent Director Non-Executive & Independent Director Whole-time Director-Executive	
2. Nomination & Remuneration Committee	Mr. Surrinder Lal Kapur Mr. Deepak Ansal Mr. Ashok Khanna Mr. Maharaj Kishen Trisal Not Applicable	Chairman - Non-Executive & Independent Director Chairman & Managing Director-Executive Non-Executive & Independent Director Non-Executive & Independent Director Not Applicable	
3. Risk Management Committee	Mr. Ashok Khanna	Non-Executive & Independent Director	
4. Stakeholders Relationship Committee	Mr. Ashok Khanna Mr. Deepak Ansal	Chairman - Non-Executive & Independent Director Chairman & Managing Director- Executive	
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)	
10/02/2017 & 02/03/2017	29/05/2017	87 days	
IV. MEETING OF COMMITTEES			
Name of Committee	Date(s) of Meeting in the Relevant Quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the Committee in the previous quarter
1. Audit Committee	29/05/2017	Yes	10/02/2017
2. Nomination & Remuneration Committee	No meeting held	--	02/03/2017
3. Risk Management Committee	NA	NA	NA
4. Stakeholders Relationship Committee	No meeting held	--	No meeting held
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		

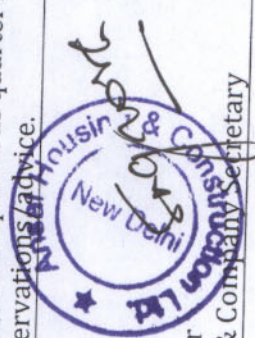


Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Yes

VI. AFFIRMATIONS

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
3. The Committee members have been made aware of their powers, 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. The Report submitted in the previous quarter has been placed before Board of Directors and the Board of Directors has not made any comments/observations/advice.



Name:

S.N. Grover

Designation:

Addl. V.P. & Company Secretary