

NAME OF LISTED ENTITY: SBEC SYSTEMS (INDIA) LIMITED
QUARTER ENDING: 31.12.2015

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*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)
1.Mr.	Vijay kumar Modi	ACBPM2045E00004606	Chairman ~Nonexecutive	29-09-2004	NA	N.A	1	1
2.Mr.	S.S. Agarwal	ABIPA2954Q00004840	Non-Executive	22-01-2008	NA	NA	3	-
3.Mr.	J.N.Khurana	AAYPK9412A00003817	Non-Executive	24-09-2014	NA	NA	2	-
4.Mr.	B.K. Luthra	AABPL2876N00004154	Non-Executive	21-05-2015	NA	NA	-	-
5.Mr.	R.K. Agarwal	AANPA4619G00298252	Independent	21-05-2015	5 yr	3	6	4
6.Mr.	J.C. Chawla	AAAPC3327N05316202	Independent	21-05-2015	5 yr	3	6	1
7.Mr.	Anupam Bansal	AHEPB7865R00004318	Independent	14-12-2005	5yr	1	1	-
8.Ms.	Ritu Sikka	AMXPS1045A06953465	Non-Executive	24-09-2014	N.A.	N.A	-	-

Mhandh


II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. R.K. Agarwal Mr. S.S. Agarwal Mr. Anupam Bansal Mr. J.C. Chawla	Chairperson , Independent Director Non-Executive Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. R.K. Agarwal Mr. S.S. Agarwal Mr. Vijay Kumar Modi Mr. J.C. Chawla	Chairperson , Independent Director Non-Executive Director Non-Executive Director Independent Director
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	Mr. Vijay Kumar Modi Mr. S.S. Agarwal Mr. J.N. Khurana	Chairperson,Non-Executive Director Non-Executive Director Non-Executive Director

II. 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)
12.08.2015	05.11.2015	76

III. 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 any two consecutive (in Number of days)
05.11.2015	YES	12.08.2015	76

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.




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 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.
 - d. Risk management committee (applicable to the top 100 listed entities) : N.A
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A

For & on behalf of SBEC Systems (India) Limited


Akanksha Sharma
Company Secretary



Date: January 11th, 2016

Place: New Delhi