

ANNEXURE I Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

AARVEE DENIMS AND EXPORTS LIMITED

2. Quarter ending

30TH JUNE, 2016

I. Composition of Board of Directors

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PAN number of any director would not be displayed on the website of Stock Exchange Category of directors means executive/independent/Nominee, if a director file into more than one category write all categories separating them with hyphen 1 to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. I. Composition of Committee Name of Committee	(Mr.	Name of the Director	PAN & DIN	/Executive/ Non- Executive/ in dependent/	the current term	Tenure*	entities including this listed entity (Refer Regulation 25(1) of	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen **In Composition of Committee Name of Committee** Name of Commi	SAME AS PREVIOUS QUARTER										
Name of Committee 1. Audit Committee 2. Nomination & Remuneration Committee 3. Risk Management Committee (I applicable) (Not applicable but Voluntarily constitute) 4. Stakeholders Relationship Committee 11. Meeting of Board of Directors Date(s) of Meeting (II any) in the previous quarter Date(s) of Meeting (II any) in the previous quarter 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 relevant quarter Audit Committee Audit Committee 11. Audit Committee Stakeholders' Relationship Committee (All 3 members were present) Name of Committeee Nomine e) 1 Audit Committee Category (ChairpersonExecutive/Independent Nomine e) 1 Audit Committee in the previous quarter Maximum gap between any two consecutive (in number of days) Date(s) of meeting of the committee in the relevant quarter Audit Committee 11. Audit Committee Stakeholders' Relationship Committee	Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen										
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111 Stakeholders' Relationship Committee 114 April, 2016 28th May, 2016 28th May, 2016 28th May, 2016 28th May, 2016 115 28th May, 2016 28th May, 2016 32th May, 2016	III. Meeting of Board of Directors										
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* This information has to be mandatorily be given for audit committee for rest of the committees giving this information is optional				12th January, 2016			8	9			
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V. Related Party Transactions	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	Yes				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

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[VI.	Affirmations						
I	1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: Yes						
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	2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: Yes						
		a. Audit Committee						
		b. Nomination & remuneration committee						
ı		c. Stakeholders relationship committee						
		d. Risk management committee (applicable to the top 100 listed entities)						
	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						
ı	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: Previous Quarter report has been placed before the						

Name & Designation: Hardik Modi, Company Secretary

Board of Directors. Board took note of the same. There was no comments/observations/ advice of Board of Director.