

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1007201704034827	Date & Time	: 10/07/2017 04:03:48 PM
Scrip Code	: 530689		
Entity Name	: LYKIS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		



General information about company	
Scrip code	530689
Name of the entity	LYKIS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	VIJAY KISHANLAL KEDIA	AAOPK6277D	00230480	Non-Executive - Non Independent Director	Chairperson		02-05-2011			2	2	0	
2	Mr	NADIR UMEDALI DHROLIA	AHSPD9326K	03303675	Non-Executive - Non Independent Director	Not Applicable		05-12-2011			1	1	0	
3	Mr	PRINCE TULSIAN	ACJPT0077H	02691348	Executive Director	Not Applicable		22-12-2009			1	2	0	
4	Ms	JYOTI BUDHIA	ADZPB3659E	00332044	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	2	3	0	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	MAYANK JHUNJHUNWALA	AGYPJ0514C	02695948	Non-Executive - Independent Director	Not Applicable		26-02-2014		60	1	0	3	
6	Mr	RAJENDRA MANILAL SHAH	AACPS7310M	07259569	Non-Executive - Independent Director	Not Applicable		14-07-2015		60	1	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MAYANK JHUNJHUNWALA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRINCE TULSIAN	Executive Director	Member	
3	Audit Committee	JYOTI BUDHIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	NADIR UMEDALI DHROLIA	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	MAYANK JHUNJHUNWALA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	VIJAY KISHANLAL KEDIA	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	JYOTI BUDHIA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MAYANK JHUNJHUNWALA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	PRINCE TULSIAN	Executive Director	Member	
10	Stakeholders Relationship Committee	JYOTI BUDHIA	Non-Executive - Independent Director	Member	



Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2		30-05-2017	104
3		22-06-2017	22



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Audit Committee	22-05-2017	Yes				
3	Nomination and remuneration committee	30-05-2017	Yes		14-02-2017	104	
4	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	





Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	Rupa Khanna
Designation of person	Company Secretary
Place	Mumbai
Date	10-07-2017



