

## ANNEXTURE I

1. Name of Listed Entity- M/S. FIRST WINNER INDUSTRIES LIMITED  
 2. Quarter/ Year Ending: 30.06.2016

I. Composition of Board of Directors													
Title (Mr/Ms)	Name of the Director	PANS	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)		
								Audit & Risk Management Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Audit & Risk Management Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee
Mr.	Rinku Patodia	AAJPP6974D	00752500	Chairman & Managing Director	04.08.2003	NA	1	1	1	1	0	0	0
Mrs.	Anita Patodia	AKRPP7593E	01357505	Executive Director	10.03.2007	NA	1	0	0	0	0	0	0
Mr.	Binod Kumar Tiwari	APSP15776M	03359032	Non Executive Independent Director	25.12.2013	2 Years 6 Months	1	1	1	1	0	0	0
Mr.	Nand Kishore Tiwari	ALDPT1247Q	07140964	Non Executive Independent Director	31.03.2015	1 Year 3 Months	1	0	0	0	0	0	0
Ms.	Priyanka Upadhyay	ABNPU5362M	06970496	Non Executive Independent Director	28.10.2014	1 Year 8 Months	1	1	1	1	1	1	1

\$PAN number of any director would not be displayed on the website of Stock Exchange  
 &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  
 \* 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.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$	
1. Audit & Risk Management Committee	Ms. Priyanka Upadhyay	Chairperson-Non-Executive Independent Director	
	Mr. Binod Kumar Tiwari	Non-Executive Independent Director	
	Mr. Rinku Patodia	Executive Director	
2. Nomination & Remuneration Committee	Ms. Priyanka Upadhyay	Chairperson-Non-Executive Independent Director	
	Mr. Binod Kumar Tiwari	Non-Executive Independent Director	
	Mr. Rinku Patodia	Executive Director	
3. Risk Management Committee(if applicable)	N A		
4. Stakeholders Relationship Committee*	Ms. Priyanka Upadhyay	Chairperson-Non-Executive Independent Director	
	Mr. Binod Kumar Tiwari	Non-Executive Independent Director	
	Mr. Rinku Patodia	Executive Director	
*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			
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 number of days)	
12.02.2016	30.05.2016	107 Days	
IV. 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 meetings in number of days*
30.05.2016	Required Quorum met. All 3 Members were present in the meeting.	12.02.2016	107 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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: **Yes**
  - a Audit Committee
  - b Nomination & remuneration committee
  - 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**
- 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: **Yes**

  
 Rinku Patodia  
 Managing Director & CEO  
 DIN: 00752500



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by