

ANNEXTURE I

1. Name of Listed Entity- M/S. FIRST WINNER INDUSTRIES LIMITED
 2. Quarter/ Year Ending: 31.03.2017

I. Composition of Board of Directors													
Title (Mr/Ms.)	Name of the Director	PANS	DIN	Category (Chairperson/Executive/N on-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	01.08.2015	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	AFSPT5776M	03359032	Non Executive Independent Director	25.12.2013	3 Years 3 Months	1	1	1	1	0	0	0
Mr.	Nand Kishore Tiwari	ALDPT1247Q	07140964	Non Executive Independent Director	31.03.2015	2 Years	1	0	0	1	0	0	0
Ms.	Priyanka Upadhyay	ABNPU5362M	06970496	Non Executive Independent Director	28.10.2014	2 Years 5 Months	1	1	1	1	1	1	1

SPAN 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. Nand Kishore 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)
12.11.2016	13.02.2017	71 Days
03.12.2016		



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*
13.02.2017	Required Quorum met. All 3 Members were present in the meeting.	12.11.2016	92 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

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



ANNEXTURE II

Format to be submitted by listed entity at the end of the financial year 31.03.2017

I. Disclosure on website in terms of Listing Regulations

<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remarks</i>
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	NA	No remuneration other than sitting fees is paid to non-executive Independent Directors.
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	



II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Remarks
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	No remuneration other than sitting fees is paid to non-executive Independent Directors.
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
Vigil Mechanism	22	Yes	
	23(1),(5),(6),(7) & (8)	Yes	
Policy for related party Transaction			
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	NA	
Approval for material related party transactions	23(4)	NA	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
	24(2),(3),(4),(5) & (6)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity			
Maximum Directorship & Tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.
- If status is "No", details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied: YES


 Rinku Patodiã
 Managing Director & CEO
 DIN: 00752500

