

Name of the Listed Entity: G. R. INDUSTRIES & FINANCE LIMITED

Quarter ending: 30th September, 2016

<b>I. Composition of Board of Directors</b>							
Name of Directors	DIN	Category (Chairperson/Executive/ Non Exrcutive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entity including this entity	No. of memberships in Audit/ Stakeholder Committees including this listed entity	No. of post of chairperson in Audit/ stakeholder committee held in listed entities including this listed entity
ANIL KUMAR KHEMKA	116728	Executive	NA	NA	0	1	1
HARE KRISHANA BEHERA	167789	Non Executive	NA	NA	0	2	2
SADANANDA GHOSHAL	2533772	Non Executive	NA	NA	0	1	0
SANJIT MAJI	6903618	Non Executive	NA	NA	1	2	0
AMAL SARDAR	6918073	Executive	NA	NA	0	2	0
ASHOK BAIRAGYA	6800501	Non Executive	NA	NA	0	0	0
SURAJ KUMAR DAS	6903489	Executive	NA	NA	0	1	0
<b>II. Composition of Committees</b>							
Name of Committees	Name of members		Category (Executive, Non Executive, Independent and				
<b>1. Audit Committee</b>	HARE KRISHANA BEHERA		Independent and Non Executive				
	AMAL SARDAR		Independent and Executive				
	SANJIT MAJI		Independent and Non Executive				
<b>2. Nomination &amp; Remuneration Committee</b>	ANIL KUMAR KHEMKA		Independent and Executive				
	SADANANDA GHOSHAL		Independent and Non Executive				
	SURAJ KUMAR DAS		Independent and Executive				
<b>3. Stakeholder Relationship Committee</b>	HARE KRISHANA BEHERA		Independent and Non Executive				
	AMAL SARDAR		Independent and Executive				
	SANJIT MAJI		Independent and Non Executive				
<b>III. Meeting of Board of Directors</b>							
Date of Meeting (if any) in the previous	Date of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of			
01-04-2016, 30-05-2016 & 15-06-2016	29-07-2016, 14-08-2016 & 27-09-2016			90 Days			

**IV. Meeting of committees**

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
29/07/2016	Yes	30/05/2016	90 Days

**v. Related Party Transactions**

Subject	Compliance Status
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 the Audit Committee	NA

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures 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
  - c. Stakeholder relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
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)
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the Board of

Name & Designation- ASHOK BAIRAGYA (Compliance Officer)

Company Secretary/ Compliance Officer/ Managing Director/ CEO - Compliance Officer