

General information about company	
Scrip code	530899
Name of the company	Asia Pack Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Revant Purbia	AQUPP4610K	02423236	Executive Director	CFO		16-11-2008			1	0	0
2	Mr	Prakash Chandra Purohit	AJGPP9570M	01383197	Non - Executive Director	Non - Independent Director		24-02-2010			1	2	1
3	Mr	Kulbir Singh Pasricha	ACEPP4173F	06767577	Non - Executive Director	Independent Director		01-09-2014		16	2	4	1
4	Mr	Sunil Upadhayay	ACFPU2607J	06767593	Non - Executive Director	Independent Director		01-09-2014		16	2	4	1
5	Mrs	Prabhjeet Kaur	APXPK2353N	07136767	Non - Executive Director	Independent Director	Woman Director	26-03-2015		9	1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Kulbir Singh Pasricha	Non - Executive Director	Independent Director	
2	Audit Committee	Mr. Sunil Upadhayay	Non - Executive Director	Independent Director	
3	Audit Committee	Mr. Prakash Chandra Purohit	Non - Executive Director	Non - Independent Director	
4	Nomination and remuneration committee	Mr. Sunil Upadhayay	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Mr. Kulbir Singh Pasricha	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Mr. Prakash Chandra Purohit	Non - Executive Director	Non - Independent Director	
7	Stakeholders Relationship Committee	Mr. Prakash Chandra Purohit	Non - Executive Director	Non - Independent Director	
8	Stakeholders Relationship Committee	Mr. Kulbir Singh Pasricha	Non - Executive Director	Independent Director	
9	Stakeholders Relationship Committee	Mr. Sunil Upadhayay	Non - Executive Director	Independent Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	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)
1	10-08-2015	14-11-2015	96

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	14-11-2015	Yes	Yes (all members were present)	10-08-2015	96

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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	Revant Purbia
Designation of person	Director
Place	Udaipur
Date	13-01-2016

