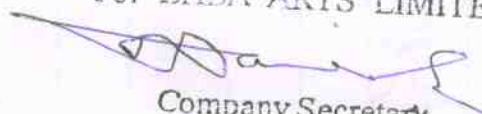


General information about company	
Scrip code	532380
Name of the entity	BABA ARTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

For BABA ARTS LIMITED




Company Secretary

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 Chairperson in Audit/ Stakeholder Committee held in Listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	GORDHAN PRABHUDAS TANWANI	AAAPT8116C	00040942	Executive Director	Chairperson	MD	01-11-2013			1	1	0	
2	Mr	SANTOSH ANILKUMAR SHAH	ABVPS4851M	01259840	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
3	Mr	SANJIV LAXMICHAND HINDUJA	AABPH1198R	00040858	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
4	Mrs	MALAVIKA AJAY ACHARYA	AAAPA7782M	07007469	Non-Executive - Non Independent Director	Not Applicable		11-09-2015			1	1	0	

For BABA ARTS LIMITED



  
Company Secretary

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	SHRI SANTOSH ANILKUMAR SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHRI SANJIV LAXMICHAND HINDUJA	Non-Executive - Independent Director	Member	
3	Audit Committee	SMT MALAVIKA AJAY ACHARYA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	SHRI SANJIV LAXMICHAND HINDUJA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHRI SANTOSH ANILKUMAR SHAH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SMT MALAVIKA AJAY ACHARYA	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SHRI SANJIV LAXMICHAND HINDUJA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHRI SANTOSH ANILKUMAR SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SHRI GORDHAN PRABHUDAS TANWANI	Executive Director	Member	

BABA ARTS LIMITED  
  
 Company Secretary

Annexure I			
Annexure I			
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	22-02-2017		
2		12-04-2017	48

For BABA ARTS LIMITED

  
Company Secretary

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	12-04-2017	Yes	ALL MEMBERS PRESENT	06-02-2017	64	
2	Stakeholders Relationship Committee	12-04-2017	Yes	ALL MEMBERS PRESENT	06-02-2017	64	
3	Nomination and remuneration committee	12-04-2017	Yes	ALL MEMBERS PRESENT	06-02-2017	64	

  
 BABA ARTS LIMITED  
 Company Secretary

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

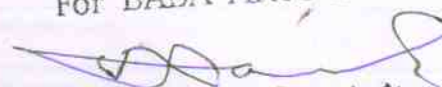
For BABA ARTS LIMITED



Company Secretary

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Textual Information(1)	The Company has not entered in to any transaction with related parties


For BABA ARTS LIMITED



Company Secretary

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

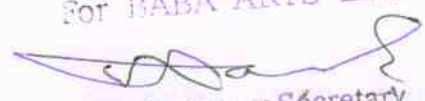
For BABA ARTS LIMITED

  
Company Secretary



Text Block

For BABA ARTS LIMITED



Company Secretary

Signatory Details	
Name of signatory	NAISHADH H MANKAD
Designation of person	Company Secretary
Place	MUMBAI
Date	12-07-2017

For BABA ARTS LIMITED



Company Secretary