

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0401201704455827	Date & Time	: 04/01/2017 04:45:58 PM
Scrip Code	: 532443		
Entity Name	: CERA SANITARYWARE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

**General information about company**

Scrip code	532443
Name of the entity	CERA SANITARYWARE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

## 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 Yes

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Vikram Somany	AKUPS8219B	00048827	Executive Director	Chairperson		01-07-2014			1	1	0	
2	Mrs	Deepshikha Khaitan	AGCPK8668E	03365068	Non-Executive - Non Independent Director	Not Applicable		29-03-2014			1	0	0	
3	Mr	Sajan Kumar Pasari	AFTPP9100J	00370738	Non-Executive - Independent Director	Not Applicable		22-08-2014		60	4	1	0	
4	Mr	Govindbhai P Patel	ADGPP9574M	03156041	Non-Executive - Independent Director	Not Applicable		22-08-2014		60	1	2	1	

## Annexure I

### Annexure I 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 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Kedar Nath Maiti	ADHPM6409M	01331266	Non-Executive - Non Independent Director	Not Applicable		24-05-2008			1	1	0	
6	Mr	Lalit Kumar Bohania	ADJPB1726A	00235869	Non-Executive - Independent Director	Not Applicable		22-08-2014		60	1	1	0	
7	Mr	Atul Sanghvi	AFBPS6445R	00045903	Executive Director	Not Applicable		01-04-2014			1	1	0	
8	Mr	Jugal Kishore Taparia	ABOPT2072N	07509049	Non-Executive - Independent Director	Not Applicable		12-07-2016		15	1	1	1	

**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 Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GOVINDBHAI P. PATEL	Non-Executive - Independent Director	Member	
3	Audit Committee	VIKRAM SOMANY	Executive Director	Member	
4	Audit Committee	SAJAN KUMAR PASARI	Non-Executive - Independent Director	Member	
5	Audit Committee	LALIT KUMAR BOHANIA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	GOVINDBHAI P. PATEL	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	VIKRAM SOMANY	Executive Director	Member	
8	Nomination and remuneration committee	SAJAN KUMAR PASARI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	LALIT KUMAR BOHANIA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	VIKRAM SOMANY	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	ATUL SANGHVI	Executive Director	Member	
13	Corporate Social Responsibility Committee	DEEPSHIKHA KHAITAN	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	GOVINDBHAI P. PATEL	Non-Executive - Independent Director	Chairperson	
16	Stakeholders Relationship Committee	ATUL SANGHVI	Executive Director	Member	
17	Stakeholders Relationship Committee	KEDAR NATH MAITI	Non-Executive - Non Independent Director	Member	

**Annexure 1**

**Annexure 1**

**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	29-07-2016		
2		13-10-2016	75

**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	13-10-2016	Yes		12-07-2016	92	



**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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

**Signatory Details**

Name of signatory	NARENDRA N PATEL
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	03-01-2017

