

<b>General information about company</b>	
Scrip code	532443
Name of the entity	CERA SANITARYWARE 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	31-12-2017
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	MD	01-07-2017			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	LALIT KUMAR BOHANIA	ADJPB1726A	00235869	Non-Executive - Independent Director	Not Applicable		22-08-2014		60	1	1	0	

## 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	GOVINDBHAI P PATEL	ADGPP9574M	03156041	Non-Executive - Independent Director	Not Applicable		22-08-2014		60	1	2	1	
6	Mr	KEDARNATH MAITI	ADHPM6409M	01331266	Non-Executive - Non Independent Director	Not Applicable		25-05-2008	14-12-2017		1	1	0	
7	Mr	JUGAL KISHORE TAPARIA	ABOPT2072N	07509049	Non-Executive - Independent Director	Not Applicable		29-07-2016		60	1	1	1	
8	Mr	ATUL SANGHVI	AFBPS6445R	00045903	Executive Director	Not Applicable		01-04-2017			1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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	Stakeholders Relationship Committee	GOVINDBHAI P PATEL	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	ATUL SANGHVI	Executive Director	Member	
3	Audit Committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	GOVINDBHAI P PATEL	Non-Executive - Independent Director	Member	
5	Audit Committee	VIKRAM SOMANY	Executive Director	Member	
6	Audit Committee	SAJAN KUMAR PASARI	Non-Executive - Independent Director	Member	
7	Audit Committee	LALIT KUMAR BOHANIA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	GOVINDBHAI P PATEL	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	VIKRAM SOMANY	Executive Director	Member	
10	Nomination and remuneration committee	SAJAN KUMAR PASARI	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	Nomination and remuneration committee	LALIT KUMAR BOHANIA	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	VIKRAM SOMANY	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	ATUL SANGHVI	Executive Director	Member	
15	Corporate Social Responsibility Committee	DEEPSHIKHA KHAITAN	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	JUGAL KISHORE TAPARIA	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p>Due to death of Dr. Kedarnath maiti on 14-12-2017, the Stakeholder relationship Committee now comprises with only two member, Shri Govindbhai Patel - Chairman and Shri Atul Sanghvi - Member.</p> <p>Except above there is no change in other committee information as compared with last quarters</p>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	30-08-2017		
2		02-11-2017	63

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	02-11-2017	Yes		30-08-2017	63	
2	Corporate Social Responsibility Committee	02-11-2017	Yes				



**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

<b>Signatory Details</b>	
Name of signatory	NARENDRA N PATEL
Designation of person	Company Secretary
Place	AHMEDABAD
Date	04-01-2018

