

MSEI Symbol	
Scrip code	540026
NSE Symbol	
MSEI Symbol	
ISIN	INE213U01019
Name of the entity	Ladam Affordable Housing Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 for not providing PAN	Notes for not providing DIN
1	Mr	Sumesh Bharat Aggarwal	AHYPA2758A	00325063	Executive Director	Chairperson	CEO	01/04/1992		314	1	2	0		
2	Mr	Jayaprasad Ramakrishna Pillai	ALWPP3553C	01560300	Non-Executive - Independent Director	Not Applicable		03/01/2007		137	1	2	2		
3	Mr	Ashwin Kumar Sharma	BGXPS4398R	05143846	Non-Executive - Non Independent Director	Not Applicable		12/12/2013		54	1	1	0		
4	Ms	Shraddha Vilas Rumade	ARZPR7146Q	07262106	Non-Executive - Independent Director	Not Applicable		29/09/2015		33	1	1	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560300	Jayaprasad Pillai	Non-Executive - Independent Director	Chairperson	
2	00325063	Sumesh Bharat Aggarwal	Executive Director	Member	
3	07262106	Shraddha Vilas Rumade	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560300	Jayaprasad Pillai	Non-Executive - Independent Director	Chairperson	
2	05143846	Ashwin Kumar Sharma	Non-Executive - Non Independent Director	Member	
3	07262106	Shraddha Vilas Rumade	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560300	Jayaprasad Pillai	Non-Executive - Independent Director	Chairperson	
2	00325063	Sumesh Bharat Aggarwal	Executive Director	Member	
3	05143846	Ashwin Kumar Sharma	Non-Executive - Non Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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	12-02-2018		
2		29-05-2018	105



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	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	29-05-2018	Yes		12-02-2018	105	

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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)



Text Block	
Textual Information(1)	Regulation 15 of SEBI(LODR), 2015 became applicable to the Company with effect from 31st March, 2018. Hence the company is in the process to duly comply with the applicable regulations.



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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mohini Budhwani
2	Designation	Company Secretary and Compliance Office



Text Block



Signatory Details	
Name of signatory	Mohini Budhwani
Designation of person	Company Secretary and Compliance Office
Place	Thane
Date	09-07-2018

LADAM

LAML Regul. 27 For quarter ended June 18

