

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

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Women Independent Director Ms. Shraddha Rumade resigned w.e.f. 13th August, 2018.<br>Company is in search of suitable candidate and will be appointing the director in the ensuing Board Meeting. |

| Annexure III   |  |                                      |                               |  |
|--|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year |  |                                      |                               |  |
| I. Affirmations  |  |                                      |                               |  |
| Sr   | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

| Annexure III |                   |   |
|--------------|-------------------|---|
| 1            | Name of signatory | Mohini Budhwani                         |
| 2            | Designation       | Company Secretary and Compliance Office |

| Signatory Details     |   |
|-----------------------|---|
| Name of signatory     | Mohini Budhwani                         |
| Designation of person | Company Secretary and Compliance Office |
| Place                 | Thane                                   |
| Date                  | 09-10-2018                              |

21322  
LAHL Regul. 27<sup>v</sup> For Quarters ended Sep 18



|   |  |            |    |
|---|--|------------|----|
| 2 |  | 13-07-2018 | 44 |
| 3 |  | 27-09-2018 | 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 | 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   | 13-08-2018  | Yes  |                           | 29-05-2018  | 75   |                         |
| 2  | Audit Committee   | 27-09-2018  | 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   | NA                            |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

### 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  | No                         |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | No                         |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | No                         |
| 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                        |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |





|                        |   |
|------------------------|---|
| Textual Information(1) | Women Independent Director Ms. Shraddha Rumade resigned w.e.f. 13th August, 2018.<br>Company is in search of suitable candidate and will be appointing the director in the ensuing Board Meeting. |
|------------------------|---|

### 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 |

#### 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                  |         |

#### 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                  |         |

#### 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

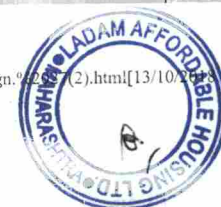
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------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

### 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  | 29-05-2018  |  |   |



**General information about company**

|                                 |                                  |
|---------------------------------|----------------------------------|
| 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               | Half Yearly                      |
| Date of Report                  | 30-09-2018                       |
| 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 Textual Information(1)

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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | Sumesh Bharat Aggarwal        | AHYPA2758A | 00325063 | Executive Director                   | Chairperson             | CEO                     | 01-04-1992                              |                   | 318                            | 1  | 2   | 0  |                             |                             |
| 2  | Mr              | Jayaprasad Ramakrishna Pillai | ALWPP3553C | 01560300 | Non-Executive - Independent Director | Not Applicable          |                         | 03-01-2007                              |                   | 140                            | 1  | 2   | 2  |                             |                             |
| 3  | Mr              | Ashwin Kumar Sharma           | BGXPS4398R | 05143846 | Non-Executive - Independent Director | Not Applicable          |                         | 12-12-2013                              |                   | 57                             | 1  | 1   | 0  |                             |                             |
| 4  | Ms              | Shraddha Vilas Rumade         | ARZPR7146Q | 07262106 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2015                              | 13-08-2018        | 34                             | 1  | 1   | 0  |                             |                             |

Text Block

