

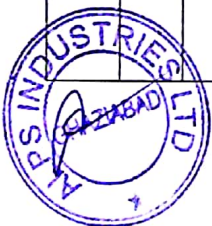
Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

1. Name of Listed Entity: Alps Industries Limited
2. Quarter ending: 30th June, 2019

I. Composition of Board of Directors									
Sr. No.	Title (Mr./Ms.)	Name of the Director	DIN & PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No of Directors hip 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)
1.	Mr.	Krishan Kumar Agarwal	00139252 & AAPP5044B	Chairman & Non Executive Director	11/05/1972 (Rotational)	NA	1	0	0
2.	Mr.	Sandeep Agarwal	00139439 & ACEPA4737G	Managing Director	01/04/2017 (Rotational for 3 years)	Original date of appointment 01/01/1993. Latest reappointment on 01/04/2017 to 31/03/2020	1	2	0
3.	Mr.	Pramod Kumar Rajput	00597342 & AAAPR4916R	Whole Time Director	28/07/2018 (Rotational for 3 years)	Original date of appointment 11/12/2009. Latest reappointment on 28/07/2018 to 27/07/2021	1	0	0
4.	Mr.	Prabhat Krishna	02569624 & AAKPP4573F	Independent Director	11/02/2018 (For 5 Years)	Original date of appointment 31/07/2009. Reappointment on 11/02/2015 to 10/02/2018. Further	2	4	4



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Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

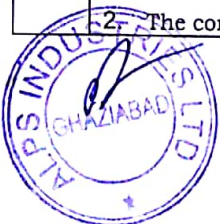
						reappointment on 11/02/2018 to 10/02/2023			
5.	Mr.	Tilak Raj Khosla	02724242 & ACEPK5528K	Independent Director	11/02/2018 (For 5 Years)	Original date of appointment 31/07/2009. Reappointment on 11/02/2015 to 10/02/2018. Further reappointment on 11/02/2018 to 10/02/2023	1	2	0
6.	Mr.	Pradyumn Kumar Lamba	02843166 & AANPL8667R	Independent Director	11/02/2018 (For 5 Years)	Original date of appointment 12/12/2009. Reappointment on 11/02/2015 to 10/02/2018. Further reappointment on 11/02/2018 to 10/02/2023	1	2	0
7.	Ms.	Deepika Shergill	07093795 & AAAPO3953E	Independent Director	11/02/2018 (For 5 Years)	Original appointment from 11/02/2015 to 10/02/2018. Reappointment on 11/02/2018 to 10/02/2023	1	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Prabhat Krishna	Chairman of the committee & Independent Director-Member
	Mr. Sandeep Agarwal	Managing Director & Member
	Mr. Tilak Raj Khosla	Independent Director & Member
	Mr. Pradyumn Kumar Lamba	Independent Director & Member
2. Nomination & Remuneration Committee	Mr. Prabhat Krishna	Chairman of the committee & Independent Director-Member



		Mr. Tilak Raj Khosla	Independent Director & Member
		Mr. Pradyumn Kumar Lamba	Independent Director & Member
	3. Risk Management Committee (if applicable)	Not Applicable	
	4. Stakeholders Relationship Committee'	Mr. Prabhat Krishna	Chairman of the committee & Independent Director-Member
		Mr. Sandeep Agarwal	Managing Director & Member
		Mr. Tilak Raj Khosla	Independent Director & Member
		Mr. Pradyumn Kumar Lamba	Independent Director & Member
III. Meeting of Board of Directors			
	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	12/02/2019	30/05/2019	106
IV. Meeting of Committees			
AUDIT COMMITTEE			
	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
	12/02/2019	Yes, all the members were present namely; Mr. Prabhat Krishna Mr. Pradyumn Kumar Lamba Mr. Sandeep Agarwal Mr. Tilak Raj Khosla	30/05/2019
V. Related Party Transactions			
	Subject	Compliance status (Yes/No/NA)	
	Whether prior approval of audit committee obtained	NA	
	Whether shareholder approval obtained for material RPT	NA	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)			

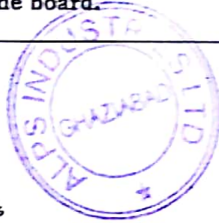


Regulations, 2015

- a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities): **NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 4. 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
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Report was placed before the board and adopted by the board.**



Ajay Gupta
Company Secretary &
General Manager-Legal



Date: 03.07.2019
Place: Ghaziabad