

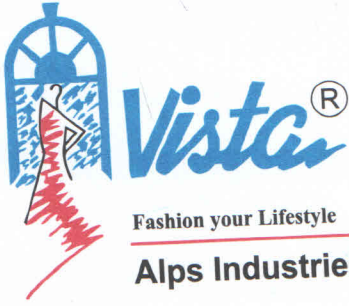
Regd./Corp. Office :
 57/2, Site-IV, Industrial Area,
 Sahibabad, Ghaziabad-201 010,
 Uttar Pradesh (India)
 Tel. : +91-120-4161700 (60 Lines)
 Tele Fax : +91-120-2895299, 2896041
 E-mail : info@alpsindustries.com
 CIN : L51109UP1972PLC003544
www.alpsindustries.com

1. Name of Listed Entity : ALPS INDUSTRIES LIMITED

2. Quarter ending : 31ST MARCH 2017

S R O	Title (Mr./Mrs.)	Name of Director's	Din & Pan	Category (Chairperson/ Executive/ Non Executive/ Independent/Nominee)	Date of Appointment (Current Term/ Cessation)	Tenure	No. Of Directorships in listed entities including this entity (Refer Regulation 25(1) Listing Obligations)	Number Of Memberships in Audit/Stakeholders Committees including this entity (Refer Regulation 26(1) Listing Obligation)	No of post of Chairperson in Audit/Stakeholders Committees including this entity (Refer Regulation 26(1) Listing Obligation)
1	Mr.	Kishan Kumar Agarwal	00139252 & AAPPA5044B	Chairman & Non Executive Director	11/05/1972 (Rotational)	NA	1	0	0
2	Mr.	Sandeep Agarwal	00139439 & ACEPA4737G	Managing Director	01/02/2014 (Rotational) (for 5 years)	NA	1	2	0
3	Mr.	Pramod Kumar Rajput	00597342 & AAAPR4916R	Whole Time Director	28/07/2015 (Rotational) (for 3 years)	NA	1	0	0
4	Mr.	Prabhat Krishna	02569624 & AAKPP4573F	Independent Director	11/02/2015 (For 3 years)	Original Date of Appointment 31/07/2009 & Re-appointment on 11/02/2015 - 10/02/2018	2	2	2
5	Mr.	Tilak Raj Khosla	02724242 & ACEPK5528K	Independent Director	11/02/2015 (For 3 years)	Original Date of Appointment 31/07/2009 & Re-appointment on 11/02/2015 - 10/02/2018	1	2	0
6	Mr.	Pradyumn Kumar Lamba	02843166 & AANPL8667R	Independent Director	11/02/2015 (For 3 years)	Original Date of Appointment 12/12/2009 & Re-appointment on 11/02/2015 - 10/02/2018	1	2	0





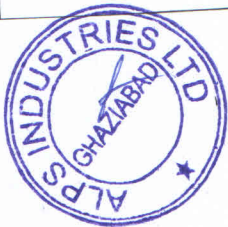
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7	Ms.	Deepika Shergill	07093795 & AAAPO3953E	Independent Director	11/02/2015 (For 3 years)	11/02/2015 - 10/02/2018	1	0	0
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II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive/Independent/Nominee)
Audit Committee	Mr. Prabhat Krishna	Chairman of Committee & Independent Director - Member
	Mr. Sandeep Agarwal	Managing Director & Member
	Mr. Tilak Raj Khosla	Independent Director & Member
Nomination & Remuneration Committee	Mr. Pradyumn Kumar Lamba	Independent Director & Member
	Mr. Prabhat Krishna	Chairman of Committee & Independent Director - Member
	Mr. Tilak Raj Khosla	Independent Director & Member
Risk Management committee (If applicable) Stakeholders Relationship Committee'	Mr. Pradyumn Kumar Lamba	Independent Director & Member
	Not Applicable	
	Mr. Prabhat Krishna	Chairman of 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

Date(s) meeting (if any) in Previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days
14/11/2016	13/02/2017	93

IV. MEETING OF COMMITTEES

AUDIT COMMITTEE

Date(s) meeting (if any) in Previous Quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days
14/11/2016	Yes, All the Members were Present Namely As under : Mr. Prabhat Krishna Mr. Sandeep Agarwal Mr. Tilak Raj Khosla Mr. Pradyumn Kumar Lamba	13/02/2017	93

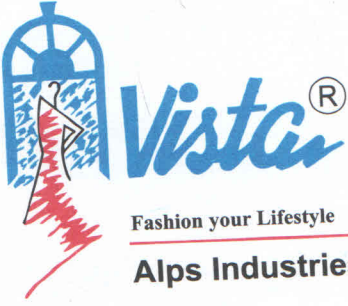
V. RELATED PARTY TRANSACTIONS

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

6. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.



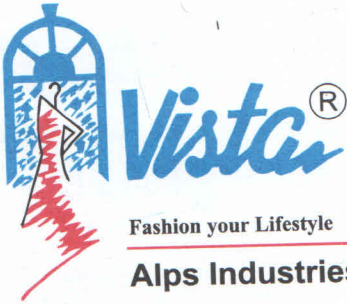


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7. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk Management committee (applicable to the top 100 listed entities) – NA.
8. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
9. 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.
10. 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 Board and Adopted by the Board.**


AJAY GUPTA
Company Secretary &
G.M. - Legal



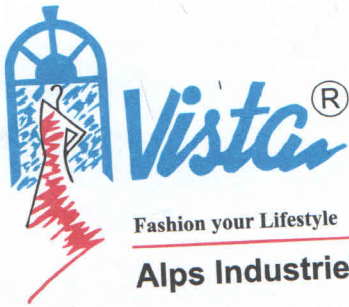


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1. Name of Listed Entity : ALPS INDUSTRIES LIMITED
2. Quarter ending : 31ST MARCH 2017

I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA)
ITEM		
Details of business		
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances email address for grievance redressal and other relevant details		Mr. Ajay Gupta Company Secretary & G.M. Legal ajaygupta@alpsindustries.com Off: 0120-4161716
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		N/A
New name and the old name of the listed entity		N/A
II Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		
Board composition		Yes
Meeting of Board of directors		Yes
Review of Compliance Reports		Yes
Plans for orderly succession for appointments		Yes
Code of Conduct		Yes
Fees/compensation		Yes
Minimum Information		Yes
Compliance Certificate		Yes
Risk Assessment & Management		Yes





Fashion your Lifestyle

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Performance Evaluation of Independent Directors		Yes
Composition of Audit Committee		Yes
Meeting of Audit Committee		Yes
Composition of nomination & remuneration committee		Yes
Composition of Stakeholder Relationship Committee		N/A
Composition and role of risk management committee		Yes
Vigil Mechanism		Yes
Policy for related party Transaction		Yes
Prior or Omnibus approval of Audit Committee for all related party transactions		Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.


AJAY GUPTA
 Company Secretary &
 G.M.- Legal

