



Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299
Email : info@alpsindustries.com Web. : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

(Through Courier)

ALPS/571/SE09/2015-2016

January 08, 2015

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
Fax : 022 - 26598237/38/ 2659 8100
Email - cmlist@nse.co.in

SUB : INFORMATION REGULATION 27(2) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015.

Dear Sir,

As required under the Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith the following document:-

1. Quarterly Compliance Reports on Corporate Governance for the quarter ended on 31/12/2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

Encl. a/a.



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1. Name of Listed Entity : ALPS INDUSTRIES LIMITED

2. Quarter ending : 31ST DECEMBER 2015

| S R. N O. | Title (Mr. /Mr s.) | Name of Director's | Din & Pan | Category (Chairperson/ Executive/ Non Executive/ Independent/Nomine e) | Date of Appointment (Current Term/ Cessation) | Tenure | No. Of Directorshi ps in listed entities including this entity (Refer Regulation 25(1) Listing Obligation s) | Number Of Members hips in Audit/Stak eholders Committe es' including this entity (Refer Regulation 26(1) Listing Obligation) | No of post of Chairperso n in Audit/Stake holders Committee s' 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 |
| 7 | Mr. | Mohan Lal Sharma | 03110692 & AATPS7580E | Nominee Director - BIFR | 18/02/2011 | NA | 1 | 0 | 0 |
| 8 | Ms. | Deepika Shergill | 07093795 & AAAPO3953E | Independent Director | 11/02/2015 (For 3 years) | Original Date of Appointment 11/02/2015 - 10/02/2018 | 1 | 0 | 0 |

For Alps Industries Limited


AJAY GUPTA
(Company Secretary &
General Manager-I)



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II. Composition of Committees

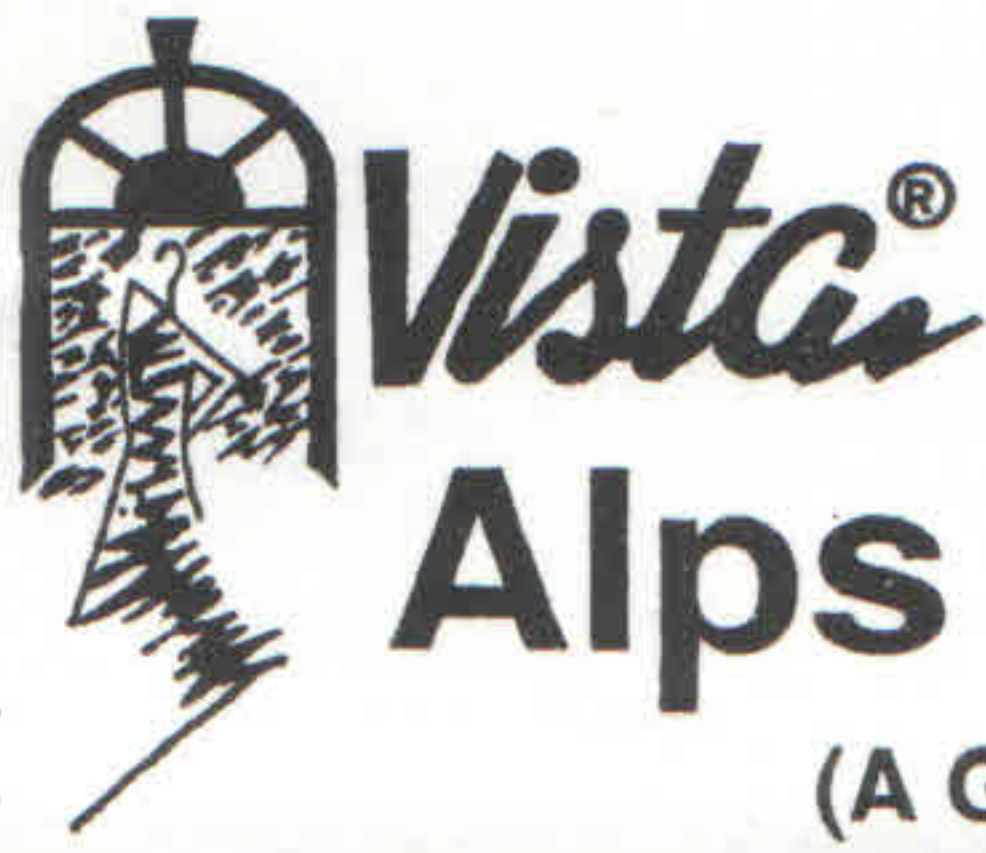
| Name of Committee | Name of Committee Members | Category (Chairperson/ Executive/ Non Executive/Independent/Nominee) |
|---|---------------------------|--|
| Audit Committee | Mr. Prabhat Krishna | Chairman of Committee & Independent Director - Member |
| | Mr. Sandeep Agarwal | Managing Director & Member |
| | Mr. Tilak Raj Khosla | Independent Director & Member |
| | Mr. Pradyumn Kumar Lamba | Independent Director & Member |
| Nomination & Remuneration Committee | Mr. Prabhat Krishna | Chairman of Committee & Independent Director - Member |
| | Mr. Sandeep Agarwal | Managing Director & Member |
| | Mr. Pradyumn Kumar Lamba | Independent Director & Member |
| | Mr. Mohan Lal Sharma | Nominee Director- BIFR & Member |
| Risk Management committee (If applicable) | Not Applicable | |
| Stakeholders Relationship Committee' | 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 |
|--|---|--|
| 13/08/2015 | - | - |
| 22/08/2015 | 09/11/2015 | 79 |

For Alps Industries Limited


AJAY GUPTA
(Company Secretary &
General Manager-Legal)



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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 |
|--|---|---|--|
| 13/08/2015 | Yes, All the Members were Present Namely As under : Mr. Prabhat Krishna Mr. Sandeep Agarwal Mr. Tilak Raj Khosla Mr. Pradyumn Kumar Lamba | - | - |
| 22/08/2015 | Yes, All the Members were Present Namely As under : Mr. Prabhat Krishna Mr. Sandeep Agarwal Mr. Tilak Raj Khosla Mr. Pradyumn Kumar Lamba | 09/11/2015 | 79 |

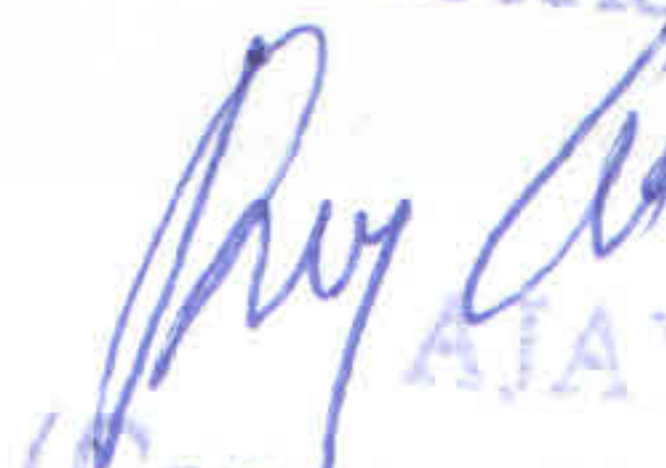
V. RELATED PARTY TRANSACTIONS

| 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee

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(Company Secretary &
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- 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 Board and Adopted by the Board.**


AJAY GUPTA
Company Secretary &
G.M.- Legal

For Alps Industries Limited


AJAY GUPTA
(Company Secretary &
General Manager-Legal)