



Corporate Office
 57/2, Site-IV Industrial Area
 Sahibabad - 201 010, Ghaziabad
 Uttar Pradesh, India
 Tel. : +91-120-4161700
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1. Name of Listed Entity : ALPS INDUSTRIES LIMITED

2. Quarter ending :31st DECEMBER 2017

S R N O	Titl e (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 Obligatio ns)	Number Of Members hips in Audit/Stak eholders Committe es' including this entity (Refer Regulation 26(1) Listing Obligatio n)	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 & ACEPA4737 G	Managing Director	01/04/2017 (Rotational) (for 3 years)	NA	1	3	0
3	Mr.	Pramod Kumar Rajput	00597342 & AAAPR4916R	Whole Time Director	28/07/2017 (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	3	3
5	Mr.	Tilak Raj Khosla	02724242 & ACEPK5528 K	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	3	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	3	0
7	Ms.	Deepika Shergill	07093795 & AAAP03953E	Independent Director	11/02/2015 (For 3 years)	Original Date of Appointment 11/02/2015 - 10/02/2018	1	0	0



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. Tilak Raj Khosla	Independent Director & Member
	Mr. Pradyumn Kumar Lamba	Independent Director & 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
13/09/2017	13/12/2017	90

Note: The company has availed the extension period of one month to hold the Board meeting as permitted under the SEBI circular reference no. CIR/CFID/FAC/62/2016 dated July 05 2016, due to implementation of IND AS 2015 applicable first time w.e.f 1st April, 2017.



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
13/09/2017	Yes, All the Members were Present Namely As under : Mr. Prabhat Krishna Mr. Sandeep Agarwal Mr. Tilak Raj Khosla Mr. Pradyumn Kumar Lamba	13/12/2017	90

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.





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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

