

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GNA Axles Limited**
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	GURDEEPSINGH	01572748	ABOPS6805Q	NED				1	0	0
Mr.	RACHHPALLSINGH	00806002	AIZPS6470M	C & ED	01-Apr-2017		3	1	0	0
Mr.	GURSARANSINGH	00805558	ABQPS0700E	ED	01-Apr-2017		3	1	1	0
Mr.	JASVINDERSINGHSEEHRA	01831572	AJKPS0269E	ED	01-Apr-2013		5	1	1	0
Mr.	RANBIRSINGH	01572708	ABQPS0692H	ED	01-Apr-2013		5	1	1	0
Mr.	HAR	03	AQ	ED	01-Apr-			1	0	0

	WIN DER SING H SEEH RA	52 28 42	CPS 792 3E		2016					
Mr.	KUL WIN SEEH RA	03 52 28 12	BDI PS8 417 F	ED	01-Apr- 2016		1	0	0	
Mr.	ANIS H KUM AR DHIN GRA	01 06 29 17	AA DP D39 95Q	ID	10-Jun- 2017	5	1	0	0	
Mr.	JAS MIN DER SING H JOHA L	06 93 30 82	AAP PJ3 472 L	ID	10-Jul- 2015	5	1	2	0	
Mr.	VIKA S UPP AL	00 79 68 28	AA AP U98 28J	ID	10-Jun- 2017	5	1	0	0	
Ms.	GEET A KHA NNA	07 20 61 91	AW MP K74 15B	ID	10-Jun- 2017	5	1	1	1	
Mr.	Retd. Air Cmd e Shaili ndra Sing h Kaus hik	07 19 69 66	ACY PK7 672 A	ID	10-Jun- 2017	5	1	1	2	
Mr.	AJIT SING H	02 63 74 91	ACJ PS0 805 N	ID	05-Sep- 2017	5	1	1	0	
Mr.	MAN BHU	03 29	AA WP	ID	10-Jun- 2017	5	1	0	0	

	PIND ER SINGH ATW AL	86 65	A88 03F							
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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Retd. Air Cmde Shailindra Singh Kaushik	ID	Chairperson
2	JASMINDER SINGH JOHAL	ID	Member
3	RANBIR SINGH	ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AJIT SINGH	ID	Member
2	GEETA KHANNA	ID	Chairperson
3	JASVINDER SINGH SEEHRA	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RANBIR SINGH	ED	Chairperson
2	JASMINDER SINGH JOHAL	ID	Member
3	ANISH KUMAR DHINGRA	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIKAS UPPAL	ID	Chairperson
2	JASMINDER SINGH JOHAL	ID	Member
3	GURDEEP SINGH	NED	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>
19-Jul-2017	13-Oct-2017	85

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Oct-2017	YES	19-Jul-2017	85

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed before the Board of Directors in the next Board Meeting as and when held.

Name : **GOURAV JAIN**
Designation : **Company Secretary**