

<b>General information about company</b>	
Scrip code	538653
Name of the entity	Appu Marketing & Manufacturing Ltd.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes
1	Mr	Sudip Laha	AJDPL6771H	06417007	Executive Director	Not Applicable	MD	05-03-2015			1	2	0	
2	Mr	Bhagwan Das Soni	ALQPS3699Q	02308414	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	4	1	
3	Mr	Tanumay Laha	AIVPL5095K	05338827	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	2	1	
4	Ms	Namrata Chakraborty	AJJPC6277D	06937620	Non-Executive - Independent Director	Not Applicable		31-03-2015	04-02-2017	60	0	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bhagwan Das Soni	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Tanumay Laha	Non-Executive - Independent Director	Member	
3	Audit Committee	Sudip Laha	Executive Director	Member	
4	Nomination and remuneration committee	Bhagwan Das Soni	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Tanumay Laha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sudip Laha	Executive Director	Member	
7	Stakeholders Relationship Committee	Tanumay Laha	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Bhagwan Das Soni	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sudip Laha	Executive Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p>The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none"><li>1. Tanumay Laha (Non-Executive Independent Director, Chairperson)</li><li>2. Bhagwan Das Soni (Non-Executive Independent Director, Member)</li><li>3. Sudip Laha (Executive Director, Member)</li></ol>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-11-2016		
2		25-01-2017	73
3		21-03-2017	54

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-01-2017	Yes	All the Three (3) committee members were present	12-11-2016	73	
2	Audit Committee	30-03-2017	Yes	All the Three (3) committee members were present		63	

<b>Annexure 1</b>			
-------------------	--	--	--

<b>V. Related Party Transactions</b>			
--------------------------------------	--	--	--

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>1. The Company has voluntarily constituted a Risk Management Committee wherein all the members and the Chairman are the members of the Board of Directors.</p> <p>2. The Company had a intermittent vacancy of a woman director after resignation of Ms. Namrata Chakraborty w.e.f. 04.02.2017. The same has been filled up in accordance with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 i.e., not later than immediate next Board meeting or three months from the date of such vacancy whichever is later.</p> <p>A woman director is duly appointed w.e.f. 08.04.2017.</p>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.appumkt.com/business-profile.html">http://www.appumkt.com/business-profile.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.appumkt.com/appointment-letter-of-independent-director.html">http://www.appumkt.com/appointment-letter-of-independent-director.html</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.appumkt.com/composition-of-various-committees-of-board-of-directors.html">http://www.appumkt.com/composition-of-various-committees-of-board-of-directors.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.appumkt.com/code-of-conduct.html">http://www.appumkt.com/code-of-conduct.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.appumkt.com/vigil-mechanism.html">http://www.appumkt.com/vigil-mechanism.html</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.appumkt.com/Nomination-And-Remuneration-Policy.html">http://www.appumkt.com/Nomination-And-Remuneration-Policy.html</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.appumkt.com/subsidiary&amp;related-party-transactions-policy.html">http://www.appumkt.com/subsidiary&amp;related-party-transactions-policy.html</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.appumkt.com/subsidiary&amp;related-party-transactions-policy.html">http://www.appumkt.com/subsidiary&amp;related-party-transactions-policy.html</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.appumkt.com/familiarisation-programme-for-Independent-directors.html">http://www.appumkt.com/familiarisation-programme-for-Independent-directors.html</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.appumkt.com/complaints.html">http://www.appumkt.com/complaints.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.appumkt.com/complaints.html">http://www.appumkt.com/complaints.html</a>
12	Financial results	Yes		<a href="http://www.appumkt.com/financial-results.html">http://www.appumkt.com/financial-results.html</a>
13	Shareholding pattern	Yes		<a href="http://www.appumkt.com/shareholding-patterns.html">http://www.appumkt.com/shareholding-patterns.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>Annexure II. Note 1</p> <p>Annual Affirmations:- Compliance Certificate pursuant to Reg. 17(8) shall be furnished by the Managing Director &amp; CFO and to be placed at the ensuing Board Meeting to be held within 30/05/2017.</p> <p>Note 2.</p> <p>The Company had a intermittent vacancy of a woman director after resignation of Ms. Namrata Chakraborty w.e.f. 04.02.2017. The same has been filled up in accordance with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 i.e., not later than immediate next Board meeting or three months from the date of such vacancy whichever is later.</p> <p>A woman director is duly appointed w.e.f. 08.04.2017</p>

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



<b>Signatory Details</b>	
Name of signatory	Sudip Laha
Designation of person	Managing Director
Place	Kolkata
Date	13-04-2017

