

General information about company	
Scrip code	506267
Name of the entity	Assam Petro-Chemicals Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number 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	Notes
1	Mr	Digendra Nath Barua	AVSPB0920F	00431146	Non-Executive - Independent Director	Not Applicable		24-09-2015		9	1	2	1	Textual Information (1)
2	Mr	Amarendra Nath Das	ABYPD9288Q	02818045	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	1	Textual Information (2)
3	Mr	Birinchi Kumar Sarma	AHBPS0219B	02817985	Non-Executive - Independent Director	Not Applicable		24-09-2015		9	1	2	0	
4	Mr	Utpal Borah	ADBPB9788J	02071252	Non-Executive - Independent Director	Not Applicable		31-12-2013		30	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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	Number 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	Notes
5	Mr	Sanjeev Kumar Choubey	ACZPC0241J	01616405	Non-Executive - Independent Director	Not Applicable		31-12-2013		30	1	1	0	
6	Mr	Hemanga Kishore Sharma	AHVPS9998P	01569265	Non-Executive - Nominee Director	Not Applicable		19-04-2016			1	0	0	
7	Mr	Vazhuvelil Bhaskaran Nair Pyarelal	ABGPN2021F	07125837	Non-Executive - Nominee Director	Not Applicable		21-03-2016			1	0	0	
8	Mr	Pradeep Kumar Das	AEFPD5150H	01667150	Non-Executive - Nominee Director	Not Applicable		21-03-2016			1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Number 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	Notes
9	Mrs	Shehla Rahman	AFZPR2561P	06786580	Non-Executive - Nominee Director	Not Applicable		19-04-2016			1	0	0	
10	Mr	Rameshwar Dhanowar	AFZPD0440F	02357978	Non-Executive - Nominee Director	Chairperson		07-12-2006			1	0	0	
11	Mr	Ratul Bordoloi	ACRPB1222A	03315766	Executive Director	Not Applicable	MD	10-03-2016			1	1	0	

Text Block	
Textual Information(1)	Chairman of Audit committee
Textual Information(2)	Chairman of the Shareholders' Grievance Committee

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Digendra Nath Barua	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Birinchi Kumar Sarma	Non-Executive - Independent Director	Member	
3	Audit Committee	Utpal Borah	Non-Executive - Independent Director	Member	
4	Audit Committee	Sanjeev Kumar Choubey	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Amarendra Nath Das	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Digendra Nath Barua	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Birinchi Kumar Sarma	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ratul Bordoloi	Executive Director	Member	
9	Corporate Social Responsibility Committee	Rameshwar Dhanowar	Non-Executive - Nominee Director	Chairperson	
10	Corporate Social Responsibility Committee	Utpal Borah	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Ratul Bordoloi	Executive Director	Member	
12	Nomination and remuneration committee	Birinchi Kumar Sarma	Non-Executive - Independent Director	Chairperson	
13	Nomination and remuneration committee	Digendra Nath Barua	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	Amarendra Nath Das	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	21-03-2016		
2		14-06-2016	84

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)
1	Audit Committee	13-06-2016	Yes	Yes	17-03-2016	87

Annexure 1			
V. Related Party Transactions			
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	NA	
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	

Annexure 1		
VI. Affirmations		
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)

Text Block	
Textual Information(1)	Point No. 07- No meeting of remuneration committee held because the company is a Govt. of Assam Company all the senior level employees (General Manager and above)including Managing Director are selected by Public Enterprise Selection Board (PESB)and the remuneration is paid as per Govt. of Assam approved pay scales.

Signatory Details	
Name of signatory	UTTAM BAILUNG
Designation of person	Company Secretary
Place	GUWAHATI
Date	08-07-2016

