

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
- Lypsa Gems & Jewellery Limited
2. Quarter ending
- 30-Jun-2016

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee in listed entities including this listed entity	
Mr.	Manish Jaysukhlal Janani	02579381	AACPJ9992L	ED	20-Mar-2009			1	1	0	
Mr.	DIPANKUMAR BABULAL PATWA	02579405	ADSP9952D	C & ED	20-Mar-2009			1	0	0	
Mrs.	SONAL DIPEN PATWA	02579452	AFEPP2421H	ED	26-Mar-2015			1	0	0	
Mr.	JEEYAN DIPAN PATWA	02579469	ASGP0154L	ED	23-Jun-2009			1	0	0	
Mr.	RAVIN DRACHANDUL SANGHAVI	02579509	AAJPS0802K	NED, ID	23-Jun-2009		5	1	2	1	
Mr.	AJIT MANGALDAS SHAH	02579563	AAEPS4604A	NED, ID	23-Jun-2009		5	1	2	1	
Mr.	BHAVESH SHASHIKANT SHETH	03553130	AAEPS0967J	NED, ID	15-Feb-2011		5	1	1	1	
Mr.	PANKAJ KUMAR VRAJLAL SHAH	03553132	BDXP52843A	NED, ID	15-Feb-2011		5	1	1	0	

For LYPSA GEMS & JEWELLERY LTD.

On 30 June 2016

Director/Authorised Signatory

II. Compositionof Comittees

AuditCommittee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVINDRA CHANDULAL SANGHAVI	NED,ID	Member
2	AJIT MANGALDAS SHAH	NED,ID	Chairperson
3	BHAVESH SHASHIKANT SHETH	NED,ID	Member

Stakeholders RelationshipCommittee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Manish Jaysukhlal Janani	ED	Member
2	RAVINDRA CHANDULAL SANGHAVI	NED,ID	Chairperson
3	AJIT MANGALDAS SHAH	NED,ID	Member

Risk ManagementCommittee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and RemunerationCommittee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVINDRA CHANDULAL SANGHAVI	NED,ID	Member
2	AJIT MANGALDAS SHAH	NED,ID	Member
3	BHAVESH SHASHIKANT SHETH	NED,ID	Chairperson
4	PANKAJKUMAR VRAJLAL SHAH	NED,ID	Member

III. MeetingofBoardofDirectors		
Date(s)ofMeeting(ifany)inthepreviousquarter	Date(s)ofMeeting(ifany)intherelevantquarter	Maximumgapbetweenanytwoconsecutive(innumberofdays)
13-Jan-2016	15-Apr-2016	66
20-Jan-2016	20-Apr-2016	
28-Jan-2016	21-Apr-2016	
08-Feb-2016	28-Apr-2016	
	29-Apr-2016	
	30-May-2016	
	30-Jun-2016	

IV. MeetingofCommittees				
Date(s)ofmeetingofthecommitteeintherelevantquarter	WhetherrequirementofQuorummet(details)	Date(s)ofmeetingofthecommitteeinthepreviousquarter		Maximumgapbetweenanytwoconsecutive(innumberofdays)
30-May-2016	YES	08-Feb-2016		111
30-May-2016	YES	08-Feb-2016		
30-May-2016	YES	08-Feb-2016		

For LYPSA GEMS & JEWELLERY LTD.

Director/Authorised Signatory

V. RelatedPartyTransactions	
Subject	Compliancestatus(Yes/No/NA)
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Not Applicable

VI. Affirmations

- ThecompositionofBoardofDirectorisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- ThecompositionofthefollowingcommitteesintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - AuditCommittee - **Yes**
 - Nomination&remunerationcommittee - **Yes**
 - Stakeholdersrelationshipcommittee - **Yes**
 - Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
- Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
- Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
 - Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

For LYPSA GEMS & JEWELLERY LTD.
M. J. Janani
Director/Authorised Signatory

Name :
Designation :

MANISH JANANI
Managing Director