

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-Sep-2016**

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.	MANISH JAYSHUKHLAL JANANI	02579381	AACPJ992L	ED	20-Mar-2009			1	1	0
Mr.	DIPANKU MARBABULAL PATWA	02579405	ADSP9952D	C,ED	20-Mar-2009			1	0	0
Ms.	SONAL DIPANN PATWA	02579452	AFEP2421H	ED	20-Mar-2015			1	0	0
Mr.	JEEYAN DIPANN PATWA	02579469	ASGPP0154L	ED	23-Jun-2009			1	0	0

Mr.	RAVI NDR A CHA NDU LAL SAN GHA VI	02 57 95 09	AAJ PS0 802 K	NED,ID	23-Jun- 2009		5	1	2	1
Mr.	AJIT MAN GAL DAS SHA H	02 57 95 63	AAE PS4 604 A	NED,ID	23-Jun- 2009		5	1	2	1
Mr.	BHA VESH SHAS HIKA NT SHET H	03 55 31 30	AAE PS0 967 J	NED,ID	15-Feb- 2011		5	1	1	1
Mr.	PAN KAJK UMA R VRAJ LAL SHA H	03 55 31 32	BDX PS2 843 A	NED,ID	15-Feb- 2011	12- Aug- 2016	5	1	0	0
Mr.	RAKE SH BHA NUC HAN DRA VAK HARI A	07 58 22 47	AA APY 448 2F	NED,ID	29-Jun- 2016		5	1	0	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MANISH JAYSUKHLAL JANANI	ED	Member
2	RAVINDRA CHANDULAL SANGHAVI	NED,ID	Chairperson
3	AJIT MANGALDAS SHAH	NED,ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVINDRA CHANDULAL SANGHAVI	NED,ID	Member
2	AJIT MANGALDAS SHAH	NED,ID	Member
3	BHAVESH SHASHIKANT SHETH	NED,ID	Chairperson

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>
13-Apr-2016		19
20-Apr-2016	13-Jul-2016	
21-Apr-2016	19-Jul-2016	
28-Apr-2016	20-Jul-2016	
29-Apr-2016	29-Jul-2016	
30-May-2016	12-Aug-2016	
30-Jun-2016	01-Sep-2016	

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>
				73
Audit Committee	12-Aug-2016	YES	30-May-2016	
Nomination & Remuneration Committee	12-Aug-2016	YES	30-May-2016	
Stakeholders Relationship Committee	19-Jul-2016	YES	30-May-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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:

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For LYPSA GEMS & JEWELLERY LTD.

Manish Janani

Director/Authorised Signatory

Name : **MANISH JANANI**
Designation : **Managing Director**