

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      - **Lypsa Gems & Jewellery Limited**  
 2. Quarter ending                - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
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	11- Nov- 2016	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.	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
Mr.	DEEP AK CHH AGA NLAL RAT HOD	07 64 69 38	AA APR 725 1A	NED,ID	11-Nov- 2016		5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<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	BHAVESH SHASHIKANT SHETH	NED,ID	Member
3	RAKESH BHANUCHANDRA VAKHARIA	NED,ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<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	RAKESH BHANUCHANDRA VAKHARIA	NED,ID	Member

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

<b>Nomination and Remuneration Committee</b>			
<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	BHAVESH SHASHIKANT SHETH	NED,ID	Chairperson
3	RAKESH BHANUCHANDRA VAKHARIA	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
	21-Oct-2016	49
13-Jul-2016	11-Nov-2016	
19-Jul-2016		
20-Jul-2016		
29-Jul-2016		
12-Aug-2016		
01-Sep-2016		

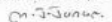
<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				90
Audit Committee	11-Nov-2016	YES	12-Aug-2016	
Nomination & Remuneration Committee	11-Nov-2016	YES	12-Aug-2016	
Stakeholders Relationship Committee	18-Oct-2016	YES	19-Jul-2016	
Stakeholders Relationship Committee	11-Nov-2016			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 LYPSE GEMS & JEWELLERY LTD.  
  
 Director/Authorised Signatory

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