

ANNEXURE I

**1. Name of Listed Entity : SVC Resources Limited**

**2. Quarter ending : December 31, 2017**

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the current term/ cessation	Tenure*	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)
Mr.	Ghanshyam Chudasama	Z999999999 07856652	Independent Director	06/07/2017	5 months	1	2	2
Mr.	Rajesh Baheti	Z999999999 00718018	Chairperson & Executive Director	07/10/2014	N.A.	1	0	0
Mr.	Akhilesh Malvi	Z999999999 05306645	Executive Director	18/11/2015	N.A.	1	2	0
Ms.	Tulsa Silwal	Z999999999 07388682	Independent Director	30/12/2015	24 Months	1	2	2
Ms.	Sanam Barot	Z999999999 07861905	Independent Director	06/07/2017	5 months	1	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>
1. Audit Committee	Ms. Sanam Barot Ms. Tulsa Silwal Mr. Ghanshyam Chudasama	Independent Independent Chairperson/ Independent
2. Nomination & Remuneration Committee	Ms. Sanam Barot Ms. Tulsa Silwal Mr. Ghanshyam Chudasama	Independent Independent Chairperson/ Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Ms. Sanam Barot Ms. Tulsa Silwal Mr. Ghanshyam Chudasama	Independent Independent Chairperson/ Independent
<p>&amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p>		
<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>
06.07.2017 09.08.2017	01.11.2017 13.11.2017	83 Days 11 Days

<b>IV. Meeting of Committees</b>			
<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 meetings in number of days*</i>
13.11.2017	Yes	09.08.2017	95 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/ No/NA)refer note below</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</i>	N.A.
<p><i>Note</i></p> <ol style="list-style-type: none"> <li><i>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</i></li> <li><i>If status is "No" details of non-compliance may be given here.</i></li> </ol>	

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & remuneration committee
  - c) Stakeholders relationship committee
  - d) Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Akhilesh Malvi**  
**Managing Director**  
**DIN -05306645**

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.