

General information about company	
Scrip code	526983
Name of the entity	ASHOKA REFINERIES LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Other Committee	RAVI KARMA	Non-Executive - Independent Director	Chairperson	AUDIT COMMITTEE, NOMINATION & REMUNERATION COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	24-10-2015		
2	31-10-2015		7
3	14-11-2015		14
4	23-11-2015		9
5	30-11-2015		7
6	17-12-2015		17
7		13-02-2016	58
8		18-03-2016	34

Annexure 1

IV. Meeting of Committees

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	13-02-2016	Yes	RAVI KAMRA, SHABIR MEMON, SUDHIR DIXIT	14-11-2015	91

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	Yes	
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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS. 10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS. 10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ashokarefineries.com
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	NA		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA		
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ashokarefineries.com
11	email address for grievance redressal and other relevant details	Yes		www.ashokarefineries.com
12	Financial results	Yes		www.ashokarefineries.com
13	Shareholding pattern	Yes		www.ashokarefineries.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.ashokarefineries.com
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS. 10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	NA	
2	Board composition	17(1)	NA	
3	Meeting of Board of directors	17(2)	NA	
4	Review of Compliance Reports	17(3)	NA	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	NA	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	NA	
9	Compliance Certificate	17(8)	NA	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	NA	
12	Composition of Audit Committee	18(1)	NA	
13	Meeting of Audit Committee	18(2)	NA	
14	Composition of nomination & remuneration committee	19(1) & (2)	NA	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	NA	
16	Composition and role of risk management committee	21(1), (2),(3),(4)	NA	
17	Vigil Mechanism	22	NA	
18	Policy for related party Transaction	23(1), (5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	NA	
24	Meeting of independent directors	25(3) & (4)	NA	
25	Familiarization of independent directors	25(7)	NA	
26	Memberships in Committees	26(1)	NA	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA	
	Any other information to be provided - Add Notes		Textual Information(1)	

Text Block	
Textual Information(1)	REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS.10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS.10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

Signatory Details	
Name of signatory	SWETA AGARWAL
Designation of person	Company Secretary
Place	Raipur
Date	06-04-2016

