

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Seamec 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 Directors hip in listed entities including this listed entity	No of members hips 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.	Sanjeev Agrawal	00282059	ABOPA4675N	C,NED, ND	03-Jun-2014			1	0	0
Mr.	Surinder Singh Kohli	00169907	AAWPK6879P	NED,ID	03-Jun-2014		2	5	5	5
Mr.	Amarjit Singh Soni	03009390	AABPS3588A	NED,ID	03-Jun-2014		2	1	1	1
Ms.	Seema Modi	05327073	AAGPM3853M	NED,ID	01-Apr-2015		1.3	1	2	1
Mr.	Christopher Rodricks	00153176	ACLPR8508F	ED	22-Jan-2015			1	1	0
Mr.	Jagdish Persad Suri	00489974	AASPS8272Q	NED,N D	03-Jun-2014	18-May-2016		0	0	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Surinder Singh Kohli	NED,ID	Member
2	Amarjit Singh Soni	NED,ID	Chairperson
3	Seema Modi	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Seema Modi	NED,ID	Chairperson
2	Christopher Rodricks	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Surinder Singh Kohli	NED,ID	Member
2	Amarjit Singh Soni	NED,ID	Member
3	Seema Modi	NED,ID	Chairperson
4	Christopher Rodricks	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Surinder Singh Kohli	NED,ID	Chairperson
2	Amarjit Singh Soni	NED,ID	Member
3	Seema Modi	NED,ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09-Feb-2016	19-May-2016	99

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
19-May-2016	YES	09-Feb-2016	99
18-May-2016	YES	09-Feb-2016	
18-May-2016	YES		
18-May-2016	YES		

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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) - **Yes**
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:

Name : S.N.Mohanty
Designation : Company Secretary

