

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Bil Energy Systems Limited**
 2. Quarter ending **- 31-Dec-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 Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	KIREN SHRIVASTAV	01078946	ASWP S1437K	ID	13-Feb-2015		1.11	3	3	3
Mr.	SURESH SAKHARAM MORE	06873425	AQCP M4556D	ID	30-May-2015		1.7	3	6	0
Mr.	SURESHKUMAR ANANDILAL CHODHARY	00494510	ABFPC5325G	C & NED	04-Feb-2010		6.11	2	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KIREN SHRIVASTAV	ID	Chairperson
2	SURESH SAKHARAM MORE	ID	Member

3	SURESHKUMAR ANANDILAL CHOUDHARY	C & NED	Member
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Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KIREN SHRIVASTAV	ID	Chairperson
2	SURESH SAKHARAM MORE	ID	Member
3	SURESHKUMAR ANANDILAL CHOUDHARY	C & NED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KIREN SHRIVASTAV	ID	Chairperson
2	SURESH SAKHARAM MORE	ID	Member
3	SURESHKUMAR ANANDILAL CHOUDHARY	C & NED	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 meetings (in number of days)
12-Aug-2016	11-Nov-2016 09-Dec-2016	90

IV. Meeting of Committees

Name of the committee	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)
Audit Committee	11-Nov-2016	yes	12-Aug-2016	90

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	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) - **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 reports 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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Name : **ASTHA RATHI**
Designation : **Company Secretary**