

**ANNEXURE I**

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

1. Name of Listed Entity      **- Bil Energy Systems Limited**  
 2. Quarter ending              **- 30-Jun-2017**

<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 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.	KIRE N SHRI VAST AV	01 07 89 46	AS WP S14 37K	NED, ID	13-Feb-2015		2.5	3	3	3
Mr.	SURE SH SAKH ARA M MOR E	06 87 34 25	AQ CP M4 556 D	NED, ID	30-May-2015		2.1	3	4	0
Mr.	SURE SHK UMA R ANA NDIL AL CHO UDH ARY	00 49 45 10	ABF PC5 325 G	NED	04-Feb-2010			2	2	0
Mr.	Lalit Agarwal	06 42 74 36	AFT PA2 136 B	C & ED	14-Feb-2017			3	1	3

**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	KIREN SHRIVASTAV	NED, ID	Chairperson
2	SURESH SAKHARAM MORE	NED, ID	Member
3	SURESHKUMAR ANANDILAL CHOUDHARY	NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KIREN SHRIVASTAV	NED, ID	Chairperson
2	SURESH SAKHARAM MORE	NED, ID	Member
3	SURESHKUMAR ANANDILAL CHOUDHARY	NED	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	KIREN SHRIVASTAV	NED, ID	Chairperson
2	SURESH SAKHARAM MORE	NED, ID	Member
3	SURESHKUMAR ANANDILAL CHOUDHARY	NED	Member

### III. Meeting of Board of Directors

<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 meetings (in number of days)</i>
		104
14-Feb-2017	30-May-2017	
14-Feb-2017	30-Jun-2017	

### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirements 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>
				104
Audit Committee	30-May-2017	yes	14-Feb-2017	
Audit Committee	30-Jun-2017	yes	14-Feb-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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**