

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

1. Name of Listed Entity: **ALEXANDER STAMPS AND COIN LIMITED**

2. Quarter ending: **31st March, 2018**

Composition of Board of Directors

Name of the Director	PAN& DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)&	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)
Anirudh Praduman Sethi	DIN:06864789 PAN:	Director	14/05/2014* 09/10/2014** * Original date of ** Date of Appointment in the current Term.	-	1	0	0
Satish Shetty Korogappa	DIN: 06988863 PAN:	Independent Director	08/10/2014* 29/09/2016** * Original date of ** Date of Appointment in the current Term.	547 days	1	0	2
Alka Sawhney	DIN: 07421366 PAN:	Independent Director	02/01/2016* 29/09/2016** * Original date of Appointment ** Date of Appointment in the current Term.	547 days	1	2	0



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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
 n.
 e 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
 uity without any cooling off period.

Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^s
Audit Committee *	Mr. Satish K. Shetty Ms. Alka sawhney	Chairmen/Independent Director Member/Non- Executive Independent Director
Nomination & Remuneration Committee *	Mr. Satish K. Shetty Ms. Alka sawhney	Chairmen/Independent Director Member/Non- Executive Independent Director
Risk Management Committee (if applicable)	-	-
Stakeholders Relationship Committee' *	Mr. Satish K. Shetty Ms. Alka sawhney	Chairmen/Independent Director Member/Non- Executive Independent Director

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

Company is under process for the appointment of Independent Director on the Board.

Meeting of Board of Directors

Date 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)
2017 (Adjourn) 2017	14.02.2018	82 days

Meeting of Committees

Date of meeting of the committee in the quarter *	Whether 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*
2018	Yes Yes	14.11.2017 (Adjourn) 24.11.2017	82 days



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information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Related Party Transactions

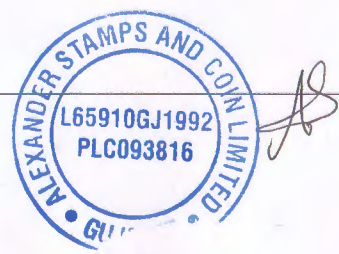
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval been reviewed by Audit Committee	YES

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.
If status is "No" details of non-compliance may be given here.

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:

Sawhney
or
07421366



Format 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	
Item	Compliance status (Yes/No/NA)refer note below
Details of business	NA
Terms and conditions of appointment of independent directors	NA
Composition of various committees of board of directors	NA
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	NA
Criteria of making payments to non-executive directors	NA
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	NA
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Vigil Mechanism	22	NA
Policy for related party Transaction	23(1) (5) (6) (7) & (8)	YES



Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party Transactions	23(4)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	NA
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	NA
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA

Note

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.

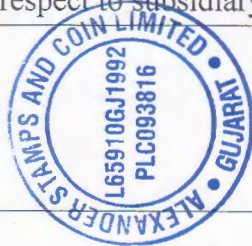
If status is "No" details of non-compliance may be given here.

If the Listed Entity would like to provide any other information the same may be indicated here.


III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - NA

Alka Sawhney
Director
DIN: 07421366



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<p>Note</p> <p>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.</p> <p>If status is "No" details of non-compliance may be given here.</p> <p>If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p></p> <p>Alka Sawhney Director DIN: 07421366</p> 