

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hilton Metal Forging Limited**
 2. Quarter ending - **31-Dec-2015**

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 Directorship in listed entities including this listed entity	No of memberships 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.	Harmohindar Singh Dhingra	00037089	AAGPD1201L	NED,ID	29-Mar-2006		9	1	1	1
Mr.	Sanjay Suresh Jain	00152758	ADLPJ7282K	NED,ID	29-Mar-2006		9	2	2	1
Mr.	Manoj Kumar More	00040190	AFJPM4247H	NED,ID	29-Mar-2006		9	3	2	2
Mrs.	Diksha Yuvraj Malhotra	01393249	AALPM1268M	ED	25-Mar-2015			1	0	0
Mr.	Joseph William Mckay	00384145	ZZZZZ9999Z	NED	30-May-2006			1	0	0
Mr.	Yuvraj Hiralal Malhotra	00225156	AALPM1269L	C & ED	21-Jul-2005			1	1	0
Mr.	Navraj Hiralal Malhotra	00225183	AKBPM5652K	ED	21-Jul-2005			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harmohindar Singh Dhingra		Chairperson
2	Sanjay Suresh Jain		Member
3	Manoj Kumar More		Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harmohindar Singh Dhingra		Member
2	Yuvraj Hiralal Malhotra		Member
3	Manoj Kumar More		Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harmohindar Singh Dhingra		Chairperson
2	Sanjay Suresh Jain		Member
3	Manoj Kumar More		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 (in number of days)</i>	
05-Aug-2015	06-Nov-2015	92	

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement 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>
06-Nov-2015	0	05-Aug-2015	92

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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 : YUVRAJ MALHOTRA
Designation : Managing Director