

General information about company	
Scrip code	526899
Name of the entity	HIMALYA INTERNATIONAL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Yes		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	MANMOHAN MALIK	AIQPM9553J	00696077	Executive Director	Chairperson	MD	30-01-1992			1	1	1	
2	Mrs	SANGITA MALIK	AJSPM6507H	02428506	Executive Director	Not Applicable		30-07-2007			1	1	1	
3	Mr	SUNIL KUMAR KHERA	AAFPK3142G	00263581	Non-Executive - Independent Director	Not Applicable		30-10-2004		146	1	1	1	
4	Mr	ASHISH SACHDEVA	AYXPS9527P	03069836	Non-Executive - Independent Director	Not Applicable		30-09-2015		15	1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. MAN MOHAN MALIK	Executive Director	Chairperson	
2	Audit Committee	Mrs SANGITA MALIK	Executive Director	Member	
3	Audit Committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. ASHISH SACHDEVA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. ASHISH SACHDEVA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR. MAN MOHAN MALIK	Executive Director	Member	
8	Stakeholders Relationship Committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. ASHISH SACHDEVA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. MAN MOHAN MALIK	Non-Executive - Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-07-2016		
2		01-10-2016	67
3		27-10-2016	25

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	27-10-2016	Yes	Mr. MM Malik, Sunil Khera, Sangita Malik, Ashish Sachdeva	25-07-2016	93	
2	Stakeholders Relationship Committee	27-10-2016	Yes	Mr. MM Malik, Sunil Khera, Sangita Malik, Ashish Sachdeva	23-07-2016	95	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	VIJAY KUMAR GARG
Designation of person	Company Secretary
Place	PAONTA SAHIB
Date	11-01-2017

