

## Corporate Governance

### EDYNAMICS SOLUTIONS LTD.

Scrp Code :535694

Quarter Ending : December 2016

### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	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	Number 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	BHARAT GUPTA	Non-Executive - Independent Director,Employee Director	30 Sep 2014	-	60	1	2	0
Mr	VIKAS SAINI	Executive Director,Chairperson,MD	01 Apr 2013	-	-	1	1	0
Mr	VINOD KUMAR	Non-Executive - Independent Director,Employee Director	12 Oct 2015	-	60	1	2	2
Mrs	ANITA GUPTA	Non-Executive - Non Independent Director,Employee Director	23 Sep 2015	-	-	1	1	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

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### Annexure 2

#### Website Affirmations

Item Compliance status Details of non-compliance

**No Data Available**

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

## Corporate Governance

**EDYNAMICS SOLUTIONS LTD.**

**Scrip Code :535694**

**Quarter Ending : December 2016**

### Annexure 1

#### Composition Of Committee

##### *Audit Committee*

<b>Name of Committee members</b>	<b>Category</b>
ANITA GUPTA	Non-Executive - Non Independent Director,Member
BHARAT GUPTA	Non-Executive - Independent Director,Member
VINOD KUMAR	Non-Executive - Independent Director,Chairperson

##### *Nomination and remuneration committee*

<b>Name of Committee members</b>	<b>Category</b>
ANITA GUPTA	Non-Executive - Non Independent Director,Member
BHARAT GUPTA	Non-Executive - Independent Director,Member
VINOD KUMAR	Non-Executive - Independent Director,Chairperson

##### *Stakeholders Relationship Committee*

<b>Name of Committee members</b>	<b>Category</b>
BHARAT GUPTA	Non-Executive - Independent Director,Member
VIKAS SAINI	Executive Director,Member
VINOD KUMAR	Non-Executive - Independent Director,Chairperson

**Corporate Governance****EDYNAMICS SOLUTIONS LTD.****Scrip Code :535694****Quarter Ending : December 2016****Annexure 1****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 meeting (in number of days)
12 Aug 2016	-	0
16 Aug 2016	-	3
23 Aug 2016	-	6
14 Sep 2016	-	21
15 Sep 2016	-	0
17 Sep 2016	-	1
27 Sep 2016	-	9
-	14 Nov 2016	47

**Corporate Governance****EDYNAMICS SOLUTIONS LTD.****Scrip Code :535694****Quarter Ending : December 2016****Annexure 1****Meeting Of Committees**

Name of 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 meetings (in number of days)
Audit Committee	14 Nov 2016	Yes, Yes, All the Members were present	12 Aug 2016	93
Nomination and remuneration committee	14 Nov 2016	Yes, Yes, All the Members were present	12 Aug 2016	93
Stakeholders Relationship Committee	14 Nov 2016	Yes, Yes, All the Members were present	12 Aug 2016	93

**Corporate Governance****EDYNAMICS SOLUTIONS LTD.****Scrip Code :535694****Quarter Ending : December 2016****Annexure 1****Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit-committee	NA	-

**Corporate Governance**

EDYNAMICS SOLUTIONS LTD.

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Quarter Ending : December 2016

**Annexure 1****Affirmations**

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

**Signatory Details**

Name of signatory ANITA GUPTA

Designation of person Director