

Corporate Governance

EDYNAMICS SOLUTIONS LTD.	
Scrip Code :535694	Quarter Ending : June 2017

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
Mrs	ANITA GUPTA	Non-Executive - Non Independent Director,Employee Director	23 Sep 2015	-	-	1	1	0
Mr	VINOD KUMAR	Non-Executive - Independent Director,Employee Director	12 Oct 2015	-	60	1	2	2
Mr	VIKAS SAINI	Executive Director,Chairperson,MD	01 Apr 2013	-	-	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"](#)

[Click here for "Affirmations"](#)

Annexure 2**Website Affirmations**

Item	Compliance status	Details of non-compliance
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No Data Available

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

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Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category
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

Name of Committee members	Category
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

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

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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)
13 Feb 2017	-	0
29 Mar 2017	-	43
-	27 May 2017	58

Corporate Governance**EDYNAMICS SOLUTIONS LTD.****Scrip Code :535694****Quarter Ending : June 2017****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	27 May 2017	Yes,YES	13 Feb 2017	102
Nomination and remuneration committee	27 May 2017	Yes,YES	13 Feb 2017	102
Stakeholders Relationship Committee	27 May 2017	Yes,YES	13 Feb 2017	102

Corporate Governance**EDYNAMICS SOLUTIONS LTD.****Scrip Code :535694****Quarter Ending : June 2017****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	-

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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