

General information about company	
Scrp code	511064
Name of the entity	APLAYA CREATIONS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 rates or composition of board of directors expressly

Is there any change in information of board of directors compared to previous quarter

Sl. No.	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 Discontinuity in listed entities including the listed entity (Refer Regulation 29(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 29(1) of Listing Regulations)	No of positions in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 29(1) of Listing Regulations)	Name
1	Mr. HAMAWTAR GUPTA	AGEPG2765Q	0005578	Executive Director	Not Applicable	MD	12-03-2014			1	0	0	
2	Ms. PINKI GUPTA	AGEPGL767N	0005547	Non-Executive - Non-Independent Director	Not Applicable	Employee Director	30-08-2014			2	2	0	Further Information (1)
3	Mr. SHIVANI BHUKLA	GUCPS0013M	07518854	Non-Executive - Independent Director	Not Applicable	Employee Director	30-05-2017		1	1	2	0	
4	Mr. PRAMOD KUMAR KUSHAWAHA	EQBPJG814B	07604076	Non-Executive - Non-Independent Director	Not Applicable	Employee Director	30-05-2017			1	0	0	



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Annexure I to be submitted by listed entity on quarterly basis														
1. Composition of Board of Directors														
Sl.	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 the listed entity) (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (if including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	No. of part of Directorship in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Note
1	Mr.	RAJESH KUMAR SHUKLA	AUXPT3891K	07833223	Non-Executive-Independent Director	Not Applicable	Employee Director	30-05-2017		1	1	2	2	
2	Mr.	GALIHAN KUMAR PANDEY	BDCPW728H	07580385	Non-Executive-Independent Director	Not Applicable	Employee Director	30-05-2017		1	2	0	0	
3	Mr.	DIPAK KUMAR SHARMA	HTPSS387P	00990300	Non-Executive-Independent Director	Not Applicable	Employee Director	30-05-2014	30-05-2017	44	0	0	0	
4	Mr.	SACHIN NONDVA	ALWPS707H	05581590	Non-Executive-Independent Director	Chairperson	Employee Director	31-05-2013	30-05-2017	25	0	0	0	



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Annexure I to be submitted by listed entity on quarterly basis														
1. Composition of Board of Directors														
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 year	Date of cessation	Term of director (in months)	No of Directorship or listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (not 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	PRAMOD KUMAR GUPTA	ABRPG4399Q	05300733	Executive Director	Not Applicable		31-08-2013			1	2	2	Factual Information (2)



Text Block	
Textual Information(1)	Pinki gupta is a director in a company listed on calcutta stock exchange. Such company is also being considered as a listed entity and information is being placed accordingly.
Textual Information(2)	Pranod Kumar Gupta is the CEO of the company, but no option of selecting him as CEO is available in drop down menu of Category 3 of director, so the space has been left blank.



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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHIVANI SHUKLA	Non-Executive - Independent Director	Member	
2	Audit Committee	PRAMOD KUMAR GUPTA	Executive Director	Chairperson	
3	Audit Committee	RAUSHAN SHUKLA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SHIVANI SHUKLA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PINKI GUPTA	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	RAUSHAN SHUKLA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHIVANI SHUKLA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	PRAMOD KUMAR GUPTA	Executive Director	Member	
9	Stakeholders Relationship Committee	RAUSHAN SHUKLA	Non-Executive - Independent Director	Chairperson	



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	10-02-2017		
2		30-05-2017	108



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	30-05-2017	Yes	Yes	10-02-2017	108	
2	Nomination and remuneration committee	30-05-2017	Yes	Yes	10-02-2017	108	
3	Stakeholders Relationship Committee	30-05-2017	Yes	Yes			



Annexure I			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	NA	



Annexure I		
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	PRATYAKSH SHIVAM
Designation of person	Company Secretary
Place	MUMBAI
Date	06-07-2017

