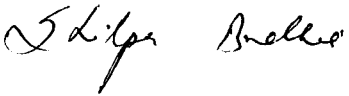



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee)
1. Audit Committee	Mr. Sandeep Seth Mr. C.L. Handa Mr. Shashank	Chairperson Non-Executive / Independent Non-Executive / Independent
2. Nomination & Remuneration Committee	Mr. Sandeep Seth Mr. C.L. Handa Mr. Shashank	Chairperson Non-Executive / Independent Non-Executive / Independent
3. Risk Management Committee(if applicable)	Mr. Snehdeep Aggarwal Mr. Sandeep Seth Mr. C.L. Handa	Chairperson Non-Executive / Independent Non-Executive / Independent
4. Stakeholders Relationship Committee'	Mr. Sandeep Seth Mr. C.L. Handa Mr. Shashank	Chairperson Non-Executive / Independent Non-Executive / Independent

III. 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 (in number of days)
06-08-2015	09-11-2015	93
-	14-12-2015	34

IV. Meeting of Committees			
Audit 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*
November 7, 2015	Yes	August 5, 2015	93

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
The strength of the Board of Bhartiya International Ltd. was 10 Directors as on 31st December, 2015, comprising 3 Executive Director (including Chairman) and 2 Non-Executive Director and 5 Independent Directors.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Duly Constituted**
 - b. Nomination & remuneration committee - **Duly Constituted**
 - c. Stakeholders relationship committee - **Duly Constituted**
 - d. Risk management committee - **Duly Constituted**
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. - **Complied**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**

Shilpa Budhia

Shilpa Budhia

Company Secretary / Compliance Officer / Managing Director / CEO



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.