Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **NEWTIME INFRASTRUCTURE LIMITED**
2. Quarter ended: **SEPTEMBER 30, 2016**

I. Composition of Board of Directors

Title (Mr./ Mrs.)	Name of Director	PAN $ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directorship in listed entities including this listed entity	No. of membership 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	Ashish Pandit	AFKPP0028A & 00139001	Executive	01-12-2014	-	1	3	0
Mr	Kattassery Thomas James	AAIPJ2681C & 00143394	Chairperson-Non Executive	26-12-2014	-	2	1	2
Mr	Sanjay Tiku	ACEPT2009A & 00300566	Non Executive-Independent	26-12-2014	5	3	4	4
Mr	Vinod kumar Uppal	AACPU2753L & 00897121	Non Executive-Independent	26-12-2014	5	3	5	1
Mr	Amman Kumar	ARWPK9996L & 03456445	Non Executive	26-12-2014	-	2	3	1
Ms	Ankita wadhawan	AAOPW4556F & 06971383	Non Executive-Independent	21-12-2015	5	7	0	0

$ PAN number of any director would not be displayed on the website of Stock Exchange
& Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)$
Audit Committee	Mr. Sanjay Tiku Mr. Amman Kumar Mr. Vinod kumar Uppal	Chairperson-Non Executive-Independent Non Executive Non Executive-Independent
Nomination & Remuneration Committee	Mr. Sanjay Tiku Mr. Kattassery Thomas James Mr. Vinod kumar uppal	Chairperson- Non Executive -Independent Non Executive Non Executive-Independent
Stakeholders Relationship Committee	Mr. Kattassery Thomas James Mr. Sanjay Tiku Mr. Vinod Kumar Upapal	Chairperson-Non Executive Non Executive-Independent Non Executive- Independent

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
25.05.2016	15.07.2016	50 days
	10.08.2016	25 days

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*
10.08.2016	Yes	25.05.2016	76 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
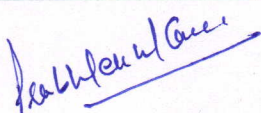
V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
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	N.A.

Note

1   In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2.   If status is 'No' details of non compliance may be given here.

VI. Affirmations

1.   The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

2.   The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
   a.   Audit Committee
   b.   Nomination & remuneration committee
   c.   Stakeholders relationship committee
   d.   Risk management committee (applicable to the top 100 listed entities)

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.

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.

5.   This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Prabhleen Kaur Sethi
Company Secretary

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Prabhleen Kaur Sethi
(Company Secretary)