

General information about company	
Scrip code	517080
Name of the entity	High Ground Enterprise Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Yes														
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 term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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	Ms	Sonia Khenduja	ARVPK2053R	06985629	Non-Executive - Independent Director	Not Applicable		31-03-2015		21	1	2	1	
2	Mr	Sandeep R Arora	AKUPA0150F	02587811	Executive Director	Chairperson		28-04-2015			1	1	0	
3	Mr	PAUL ANTHONY TAYLOR	ZZZZZ9999Z	05330406	Non-Executive - Independent Director	Not Applicable		29-09-2012		57	1	0	0	Textual Information(2)
4	Mr	ANUPAM KUMAR	AJWPK0322J	05276641	Non-Executive - Independent Director	Not Applicable		28-04-2012		56	1	0	0	

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I. 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 term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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
5	Mr	CHINTAN ARVIND KAPADIA	AAZPK4870B	01639589	Executive Director	Not Applicable		20-10-2011			1	0	0	
6	Mr	ARUNKUMAR TYAGI	ABNPT6099G	05195956	Executive Director	Not Applicable		24-12-2015			1	0	0	
7	Mr	Sudhir Yashwantrao	AGVPY0284F	07604277	Non-Executive - Independent Director	Not Applicable		27-09-2016		3	1	1	0	
8	Mr	Mataprasad Sharma	AAPPS9301M	07602766	Non-Executive - Independent Director	Not Applicable		27-09-2016		3	1	2	1	

Text Block	
Textual Information(1)	Mr. Paul A. Taylor having DIN: 05330406 is foreign resident therefore the PAN is NA to him.

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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sonia Khenduja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mataprasad Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Sandeep R Arora	Executive Director	Member	
4	Nomination and remuneration committee	Sudhir Yashwantrao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mataprasad Sharma	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sonia Khenduja	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mataprasad Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sudhir Yashwantrao	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sonia Khenduja	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Sandeep R Arora	Executive Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Chintan Kapadia	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ms. Sonia Khenduja	Non-Executive - Independent Director	Member	

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	01-08-2016		
2	13-08-2016		11
3	16-08-2016		2
4	17-08-2016		0
5	01-09-2016		14
6	28-09-2016		26
7		21-10-2016	22
8		28-10-2016	6
9		14-11-2016	16

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	14-11-2016	Yes	All the Directors were present	13-08-2016	92	
2	Stakeholders Relationship Committee	14-11-2016	Yes	All the Directors were present	13-08-2016	92	

Annexure 1			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
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	Unnati Ashok Amodwala
Designation of person	Company Secretary
Place	Mumbai
Date	11-01-2017

