

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	30-06-2016
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 composition of board of directors compare to previous quarter														
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	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	Notes
1	Ms	Soniya Khenduja	ARVPK2053R	06985629	Non-Executive - Independent Director	Not Applicable		21-09-2015		15	1	3	1	
2	Mr	Chintan Kapadia	AAZPK4870B	01639589	Executive Director	Not Applicable		20-10-2011			1	0	0	
3	Mr	Sandeep Arora	AKUPA0150F	02587811	Executive Director	Chairperson		28-04-2015			2	1	0	
4	Mr	Ajit Sharma	BGXPS3946M	03223934	Non-Executive - Independent Director	Not Applicable		21-09-2015		9	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	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	Notes
5	Mr	Arun Tyagi	ABNPT6099G	05195956	Executive Director	Not Applicable		24-12-2015			1	0	0	
6	Mr	Anupam Kumar	AJWPK0322J	05276641	Non-Executive - Independent Director	Not Applicable		29-09-2012		50	1	3	0	
7	Mr	Paul Taylor	ZZZZZ9999Z	05330406	Non-Executive - Independent Director	Not Applicable		29-09-2012		50	1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	Since the the director is non resident he does not have PAN

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Sonia Khenduja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anupam Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	SANDEEP RAMKRISHNA ARORA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Ajit Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Anupam Kumar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sonia Khenduja	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Ajit Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Anupam Kumar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sonia Khenduja	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
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	25-01-2016		
2	03-02-2016		8
3	13-02-2016		9
4		30-05-2016	106

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)
1	Audit Committee	30-05-2016	Yes	All the Directors were present	13-02-2016	106
2	Stakeholders Relationship Committee	30-05-2016	Yes	All the Directors were present	13-02-2016	106

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	SATISH HARKUNATH DESHMUKH
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2016

