

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	Half Yearly
Date of Report	30-09-2016
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		18	1	2	1	
2	Mr	Sandeep R Arora	AKUPA0150F	02587811	Executive Director	Chairperson		28-04-2015			2	2	0	
3	Mr	PAUL ANTHONY TAYLOR	ZZZZZ9999Z	05330406	Non-Executive - Independent Director	Not Applicable		29-09-2012		54	1	0	0	Textual Information(1)
4	Mr	ANUPAM KUMAR	AJWPK0322J	05276641	Non-Executive - Independent Director	Not Applicable		28-04-2012		53	1	3	0	

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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 (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	ARUNKUMAR TYAGI	ABNPT6099G	05195956	Executive Director	Not Applicable		24-12-2015			1	0	0	
6	Mr	CHINTAN ARVIND KAPADIA	AAZPK4870B	01639589	Executive Director	Not Applicable		20-10-2011			1	0	0	
7	Mr	Sudhir Yashwantrao	AGVPY0284F	07604277	Non-Executive - Independent Director	Not Applicable		27-09-2016		0	1	1	1	
8	Mr	Mataprasad Sharma	AAPPS9301M	07602766	Non-Executive - Independent Director	Not Applicable		27-09-2016		0	1	1	1	

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 (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
9	Mr	Ajit Sharma	BGXPS3946M	03223934	Non-Executive - Independent Director	Not Applicable		21-09-2015	17-08-2016	11	1	0	0	

Text Block	
Textual Information(1)	PAN is not applicable

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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 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 - Non Independent Director	Member	

Text Block	
Textual Information(1)	Mr. Ajit K. Sharma (DIN: 03223934) Director of the Compnay has resigned from the Board on August 17, 2016. Further, Mr. Sudhir Yashwantrao (DIN: 07604277) & Mr. Mataprasad Sharma (DIN: 07602766) has been appointed as Non Executive Independent Director of the Company in the Annual General Meeting held on Septemebr 27, 2016 . Further on resignation and appointment of above mentioned Directors their has been re-constitution of the Committes at the Board Meeting held on September 28, 2016.

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	30-05-2016		
2		01-08-2016	62
3		13-08-2016	11
4		16-08-2016	2
5		17-08-2016	0
6		01-09-2016	14
7		28-09-2016	26

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	13-08-2016	Yes	All the Directors were present	30-05-2016	74	
2	Stakeholders Relationship Committee	13-08-2016	Yes	All the Directors were present	30-05-2016	74	

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

Annexure III				
Annexure III 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				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to pre occupation, the Chairperson of the Committee have obtained leave of Absence.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due resignation of the Director, the re-constitution of the Committee was done on September 28, 2016 after appointment new independent directors at the Annual General Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Unnati Ashok Amodwala
Designation of person	Company Secretary
Place	Mumbai
Date	14-10-2016

