1. Name of Listed Entity **Mukta Arts Limited** 2. Quarter ending

I. Composition of Board of Directors 31st December, 2016

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairpers on/Executi ve/Non- Executive/i ndependen t/Nominee) &	Date of Appointm ent in the current term /cessation	Tenure *	No of Directors hip in Listed entities including this Listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of Memberships in Audit/ Stakeholder Committee(s) including this Listed entity (Refer Regulation 26(1) of Listing Regulations) *	No of post of Chairpers on in Audit/ Stakeholde r Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of Listing Regulation s) *
Mr.	Subhash Ghai	AAFPG8264 K / 00019803	Chairperso n and Executive	07/09/198	NA	2	0	0
Mr.	Rahul Puri	AJYPP2055K / 01925045	Executive	23/10/200	NA	1	0	0
Mr.	Parvez A. Farooqui	AACPF0166A / 00019853	Executive	24/03/200	NA	1	2	0
Mr.	Kewal Handa	AAAPH3516 N/00056826	Independen t	27/09/201 4	2	3	3	2
Ms.	Paulomi Dhawan	AADPD8643 H/ 01574580	Independen t	28/09/201 5	1	1	1	0
Mr.	Manmoha n Shetty	AAIPS2569L/ 00013961	Independen t	28/09/201	1	3	2	0

^{*}The information is only to the respect of Audit/ Stakeholder Committee.

II. Composition of Committees		
Name of Committee	Name of Committee	Category (Chairperson/Executive/Non-
	Members	Executive/Independent/Nominee)
1. Audit Committee	Mr. Kewal Handa	Chairperson / Independent
	Mr. Manmohan Shetty	Independent
	Mr. Parvez A. Farooqui	Executive

	ion 1	Mr. Kewal Handa		Chair	person / Indep	endent	
2. Nomination & Remunerati Committee		Mr. Manmohan Shetty		Independent			
Committee		Ms. Paulomi Dhawan		Independent			
3. Risk Management Commit		Mr. Parvez A. Farooqui		Chairperson / Executive			
5. Risk Wanagement Commi		Mr. Kewal Handa		Independent			
		Ms. Paulomi Dhav		•	endent		
4. Stakeholders Relationship		Mr. Kewal Handa		Chairperson / Independent			
Committee'		Mr. Parvez A. Farooqui		Executive			
Committee		Ms. Paulomi Dhawan		Independent			
	1	vis. I adioini Dha	vv 4111	таср	CHACH		
III. Meeting of Board of Dir	rectors						
Date(s) of Meeting (if any) is		Date(s) of Meet	ting (if an	v) in	Maximum g	ap between any two consecutive	
previous quarter		the relevant quarter			meetings (in number of days)		
11-08-2016 and 29-09-2	2016		-2016			76	
IV. Meeting of Committees a. Audit Committee Date(s) of meeting of the	Wheth	er requirement			ing of the	Maximum gap between any	
committee in the relevant of Q quarter (deta		orum met		committee in the previous quarter		two consecutive meetings in number of days*	
	(aeiaii,	s)				number of aays*	
10-11-2016	(aeiaii)	Yes)16 and	129-09-2016	number of days* 76	
10-11-2016 b. Nomination & Remi	uneration	Yes Committee	11-08-20			76	
b. Nomination & Remu Date(s) of meeting of the	uneration (Yes Committee er requirement	11-08-20 Date(s) of	of meet	ing of the	76 Maximum gap between any	
10-11-2016 b. Nomination & Remi	uneration (Wheth of Quo	Yes Committee er requirement orum met	11-08-20 Date(s) of	of meet		76 Maximum gap between any two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the	uneration (Yes Committee er requirement orum met	11-08-20 Date(s) of	of meet	ing of the	76 Maximum gap between any	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant	uneration (Wheth of Quo	Yes Committee er requirement orum met	Date(s) of committee	of meet	ing of the	76 Maximum gap between any two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter - c. Risk Management C	wneration (Wheth of Quo (detail.	Yes Committee er requirement orum met s) -	Date(s) of committee quarter	of meet ee in th -	ing of the se previous	76 Maximum gap between any two consecutive meetings in number of days*	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the	uneration (Wheth of Quo (detail,	Yes Committee er requirement orum met s) - er requirement	Date(s) of committee quarter	of meet ee in th -	ing of the e previous ing of the	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant	uneration (Wheth of Quo (detail)	Yes Committee er requirement orum met s) - er requirement orum met	Date(s) of committed commi	of meet ee in th - of meet	ing of the se previous	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the	uneration (Wheth of Quo (detail,	Yes Committee er requirement orum met s) - er requirement orum met	Date(s) of committee quarter	of meet ee in th - of meet	ing of the e previous ing of the	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant	uneration (Wheth of Quo (detail)	Yes Committee er requirement orum met s) - er requirement orum met	Date(s) of committed commi	of meet ee in th - of meet	ing of the e previous ing of the	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant	uneration (Wheth of Quo (detail.) Committee Wheth of Quo (detail.)	Yes Committee er requirement orum met er requirement orum met orum met	Date(s) of committed quarter Date(s) of committed quarter	of meet ee in th - of meet ee in th	ing of the e previous ing of the e previous	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant quarter d. Stakeholders Relation Date(s) of meeting of the	Committee Wheth of Quo (detail. Committee Wheth of Quo (detail.	Yes Committee er requirement orum met s) - er requirement orum met s) - mmittee er requirement	Date(s) of committed quarter Date(s) of committed quarter Date(s) of committed quarter	of meet ee in th of meet ee in th	ing of the te previous ing of the te previous	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of days*	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant quarter - d. Stakeholders Relation	Committee Wheth of Quo (detail. Committee Wheth of Quo (detail.	Yes Committee er requirement orum met er requirement orum met orum met orum met s) -	Date(s) of committed quarter Date(s) of committed quarter Date(s) of committed quarter	of meet ee in th of meet ee in th	ing of the e previous ing of the e previous	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of days and the second consecutive meetings in two consecutive meetings in	
b. Nomination & Remu Date(s) of meeting of the committee in the relevant quarter c. Risk Management C Date(s) of meeting of the committee in the relevant quarter d. Stakeholders Relation Date(s) of meeting of the	Committee Wheth of Quo (detail. Committee Wheth of Quo (detail.	Yes Committee er requirement orum met	Date(s) of committed quarter Date(s) of committed quarter Date(s) of committed quarter	of meet ee in th of meet ee in th	ing of the te previous ing of the te previous ing of the te previous	Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of days* - Maximum gap between any two consecutive meetings in number of 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) refer note below			
Whether prior approval of Audit Committee obtained	Yes			
Whether Shareholder Approval obtained for material RPT	NA			
Whether details of RPT entered into pursuant to	NA			

omnibus approval have been reviewed by Audit	
Committee	

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

We affirm that ---

- 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) –Not applicable.
- 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. The Report submitted in the Previous Quarter has been placed before Board of Directors. –This being the first Report the same will be place at meeting to be held in the next quarter. Quarter--Fourth Quarter)

For and on behalf of Mukta Arts Limited

Monika Shah

Company Secretary and Compliance Officer