

| <b>General information about company</b> |                                    |
|--|------------------------------------|
| Scrip code                               | 539011                             |
| Name of the entity                       | CHENNAI FERROUS INDUSTRIES LIMITED |
| 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                     |

|  |    |
|--|----|
| <b>Annexure I</b>  |    |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

|  |    |
|--|----|
| <b>Annexure 1</b>  |    |
| <b>II. Composition of Committees</b>   |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 09-08-2016  |  |   |
| 2  |   | 14-11-2016   | 96  |

### 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  | three members were present of which two Independent members were present | 09-08-2016  | 96   |                         |
| 2  | Stakeholders Relationship Committee | 20-12-2016  | Yes  | three members were present   | 17-08-2016  | 124  |                         |
| 3  | Stakeholders Relationship Committee | 28-11-2016  | Yes  | three members were present   | 17-08-2016  | 102  |                         |
| 4  | Stakeholders Relationship Committee | 16-11-2016  | Yes  | three members were present   | 26-07-2016  | 112  |                         |
| 5  | Stakeholders Relationship Committee | 11-11-2016  | Yes  | three members were present   | 26-07-2016  | 107  |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                           |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Signatory Details</b> |              |
|--------------------------|--------------|
| Name of signatory        | SURESH KEDIA |
| Designation of person    | Director     |
| Place                    | Chennai      |
| Date                     | 11-01-2017   |



