

Format to be submitted by listed entity on quarterly basis

NAME OF THE COMPANY : SAR AUTO PRODUCTS LIMITED
 QUARTER ENDING : DECEMBER, 2015

I. COMPOSITION OF BOARD OF DIRECTORS									
Mr./ Ms	Name of the Director	PAN ^s & DIN		Category ^a (Chairperson/Executive /Non- executive/Independent /Nominee)	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in Listed entities including this entity (Refer Regulation 25(1) of Listing Regulation)	Number of Memberships in Audit/Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stake holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR.	Rameshkumar Dhurlabjibhai Virani	ABCPV0602J	00313236	Chairperson / Non Independent/ Executive	14/01/2005		1	1	-
MR.	Shreyas Rameshbhai Virani	AAWPV9729K	00465240	Non Independent/ Executive	14/04/2007		1	2	-
MR.	IssacThomas Charianthomas Kavunkal	AFUPK0155P	02995332	Independent/ Non Executive	30/09/2014	5	1	2	2
MS.	Aarti Chintan Sodha	DCCPS3174N	06978954	Independent/ Non Executive	12/09/2014	5	1	1	-
<p>^sPAN number of any director would not be displayed on the website of Stock Exchange</p> <p>^aCategory of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director- Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>									
II. COMPOSITION OF COMMITTEES									
Name of the Committee		Name of the Committee Member			Category ^a (Chairperson/Executive/Non-executive/Independent/Nominee)				
1. AUDIT COMMITTEE		MR. I. C. KAVUNKAL			Chairperson/Non-executive Independent				
		MS. A. C. SODHA			Non-executive Independent				
		MR. S. R. VIRANI			Executive				
2. NOMINATION & REMUNERATION COMMITTEE		MR. I. C. KAVUNKAL			Chairperson/Non-executive Independent				
		MS. A.C.SODHA			Non-executive Independent				
		MR. R. D. VIRANI			Executive				
3. STAKEHOLDER RELATIONSHIP COMMITTEE		MR. I. C. KAVUNKAL			Chairperson/Non-executive Independent				
		MR. S. R. VIRANI			Executive				
		MR. R. D. VIRANI			Executive				



4. CORPORATE SOCIAL RESPONSIBILITY	MR. R. D. VIRANI	Chairperson/Executive
	MR. S. R. VIRANI	Executive
	MR. I. C. KAVUNKAL	Non-executive Independent

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III . MEETING OF THE BOARD OF DIRECTORS		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
31/07/2015	31/10/2015	93 days (Inclusive of meeting dates)

IV . MEETING OF THE COMMITTEES			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)*</i>
24-10-2015	All the members were present	18-07-2015	98 days (Inclusive of meeting dates)

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
24/10/2015	All the members were present	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V . RELATED PARTY TRANSACTION	
<i>Subject</i>	<i>Compliance Status (Yes/No/NA) refer note below</i>
Whether prior approval of Audit Committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee:(Committee has Three members, Two are independent and one member is executive)
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report will be placed before Board of Directors. Any comments/observations/advice of Board of Directors will be mentioned in the next report.

For, SAR AUTO PRODUCTS LIMTEED

Ronak M. Khanvani



RONAK M. KHANVANI
Company Secretary & Compliance Officer