

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. **Name of Listed Entity** Laser Diamonds Limited
 2. **Quarter ending** 30th June 2017

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/ independent/ Nominee) *	Date of Appointment in the current term /cessation	Tenure*	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)
Mr	Lalitkumar Samdaria	ABAPL8342F	18137	Executive	31.12.15	NA	1	2
Mr	Rikhabchand Samdaria	ABGPS4392A	18141	Executive	29.09.15	NA	1	2
Mr	Tarun chordia	AZDPK9709L	5107262	Independent director	30.01.15	NA	1	2
Mrs	Kanchan Samdaria	ABFPS3046J	7240203	Independent director	22.07.15	NA	1	NA

*PAN number of any director would not be displayed on the website of Stock Exchange
 *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
 * 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *

1. Audit Committee	Tarun chordia, samdaria,	Lalitikumar Rikhabchand samdaria	Chairman Member Member
2. Nomination & Remuneration Committee	Tarun chordia, samdaria,	Lalitikumar Rikhabchand samdaria	Member Member Chairman
3. Risk Management Committee(if applicable)	NA		NA
4. Stakeholders Relationship Committee*	Tarun chordia, samdaria,	Lalitikumar Rikhabchand samdaria	Member Chairman Member

*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 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>
13.02.2017	30.05.2017	106

IV. Meeting of 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 meetings in number of days*</i>
30.05.2017	NA	13.02.2017	106
* 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		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
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			
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)			
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			

For Laser Diamonds Limited

Lalitkumar samdaria

Compliance officer

ANNEXURE II
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status <small>(Yes/No/NA) refer note below</small>	If status is "No" details of non-compliance may be given here	Web address
Details of business	Cut&polished		www.laserdiamonds.co.in
Terms and conditions of appointment of independent directors	Yes		
Composition of various committees of board of directors	Yes		
Code of conduct of board of directors and senior management personnel	Yes		
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		
Criteria of making payments to non-executive directors	NA		
Policy on dealing with related party transactions	yes	Policy on Related Party transactions floated in website	
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	Yes	familiarisation programmes imparted to independent directors	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Lalitkumar samdaria		
email address for grievance redressal and other relevant details	laserdiamonds@y		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media companies and/or their associates	NA		
New name and the old name of the listed entity	Laser Diamonds		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status <small>(Yes/No/NA) refer note below</small>	If status is "No" details of non-compliance may be given here
<i>Independent director(s) have been appointed in terms of specified criteria of</i>	16(1)(b) & 25(6)	yes	
<i>Board composition</i>	17(1)	yes	
<i>Meeting of Board of directors</i>	17(2)	yes	
<i>Review of Compliance Reports</i>	17(3)	yes	
<i>Plans for orderly succession for appointments</i>	17(4)	yes	
<i>Code of Conduct</i>	17(5)	yes	
<i>Fees/compensation</i>	17(6)	NO	
<i>Minimum Information</i>	17(7)	NA	
<i>Compliance Certificate</i>	17(8)	yes	
<i>Risk Assessment & Management</i>	17(9)	yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	yes	
<i>Composition of Audit Committee</i>	18(1)	yes	
<i>Meeting of Audit Committee</i>	18(2)	yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)	yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	yes	
<i>Approval for material related party transactions</i>	23(4)	NA	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	NA	
<i>Meeting of independent directors</i>	25(3) & (4)	yes	
<i>Familiarization of independent directors</i>	25(7)	yes	
<i>Memberships in Committees</i>	26(1)	yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
Note			
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2 If status is "No" details of non-compliance may be given here.			
3 If the Listed Entity would like to provide any other information the same may be indicated here.			
III Affirmations:			
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.			
Lalitkumar samdaria			
COMPLIANCE OFFICER			

ANNEXURE III

Format 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		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
Lalitkumar samdaria		