

<b>General information about company</b>	
Scrip code	538395
Name of the entity	NAM SECURITIES 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	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	Kiran Goyal	ACYPG9503A	00503357	Executive Director	Not Applicable	MD	05-07-1994			1	1	1	
2	Ms	Divya Goyal	AIHPG3564E	01995354	Executive Director	Not Applicable		01-09-2009			1	1	0	
3	Mr	Ravi Berry	AAGPB6468D	00468594	Non-Executive - Independent Director	Chairperson		05-07-1994		60	1	2	1	
4	Mrs	Rekha Chauhan	AALPC1162E	02783776	Non-Executive - Independent Director	Not Applicable		01-09-2009		60	1	2	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ravi Berry	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Divya Goyal	Executive Director	Member	
3	Audit Committee	Rekha Chauhan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Ravi Berry	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rekha Chauhan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Divya Goyal	Executive Director	Member	
7	Stakeholders Relationship Committee	Ravi Berry	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rekha Chauhan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Kiran Goyal	Executive Director	Member	

<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	14-02-2016		
2		12-05-2016	87
3		23-06-2016	41

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	10-05-2016	Yes	3	12-02-2016	87
2	Stakeholders Relationship Committee	12-05-2016	Yes	3	11-02-2016	90
3	Nomination and remuneration committee	03-06-2016	Yes	3	04-03-2016	90

<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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### 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

<b>Signatory Details</b>	
Name of signatory	Deepa Bisht
Designation of person	Company Secretary
Place	Delhi
Date	12-07-2016



