

- 1 Name of Listed Entity : Bombay Talkies Limited
 2 Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajashree Kishor Patil	05135897	Executive/ Non-Independent	25/10/2013	N.A.	2	2	-
Mr.	Kishor Gopal Patil	05121017	Executive/ Non-Independent	28/11/2011	N.A.	2	2	-
Mr.	Shailesh G. Parab	02265076	Executive/ Non-Independent	01/04/2013	N.A.	2	-	2

[§]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	Mr. Rajashree K. Patil Mr. Shailesh Parab Mr. Kishor G. Patil	Member/ Executive/ Non-independent Chairman / Non-Executive/ Independent Member/ Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. Rajashree K. Patil Mr. Shailesh Parab Mr. Kishor G. Patil	Member/ Executive/ Non-independent Chairman/ Non-Executive/ Independent Member/ Non-Executive/Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee ⁷	Mr. Rajashree K. Patil Mr. Shailesh Parab Mr. Kishor G. Patil	Member/ Executive/ Non-independent Member/ Non-Executive/ Independent Chairman/ 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 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>	
29.07.2015	29.10.2015	90 Days	
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>
29.10.2015	Yes	29.07.2015	90 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			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>	
Whether prior approval of audit committee obtained		N/A	
Whether shareholder approval obtained for material RPT		N/A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N/A	
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			
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee 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 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 Bombay Talkies Ltd.			
Sd/-			
(Kishor G. Patil) Compliance Officer			