

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : Resurgere Mines & Minerals India Limited

2. Quarter ending : 31st December, 2015

<b>I. Composition of Board of Directors</b>								
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.	Subhash Sharma	PAN: AXCP8189D DIN: 1593435	Chairperson, Executive	3/14/2002	NA	1	2	NA
Mr.	Mayur Shah	PAN: BKLP8181N DIN: 05152120	Independent, Non-Executive	1/3/2012	4 Yrs.	1	2	1
Mr.	Rohit Palav	PAN: ANXPP0385P DIN: 06954275	Independent, Non-Executive	8/27/2014	1 Year 4 months	1	2	1
Mr.	Mamta Parekh	PAN: AANPM3794Q DIN: 06956330	Independent, Non-Executive	8/27/2014	1 Year 4 months	1	2	N.A.

SPAN 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) \$
<b>1. Audit Committee</b>	Mr. Mayur Shah	Independent, Non-Executive
	Mr. Rohit Palav	Independent, Non-Executive
	Mr. Subhash Sharma	Chairperson, Executive
	Mrs. Mamta Parekh	Independent, Non-Executive
<b>1. Nomination &amp; Remuneration Committee</b>	Mr. Rohit Palav	Independent, Non-Executive
	Mr. Mayur Shah	Independent, Non-Executive
	Mrs. Mamta Parekh	Independent, Non-Executive
	Mr. Subhash Sharma	Chairperson, Executive
<b>3. Risk Management Committee (if applicable)</b>		
<b>4. Stakeholder Relationship Committee</b>	Mr. Rohit Palav	Independent, Non-Executive
	Mr. Mayur Shah	Independent, Non-Executive
	Mrs. Mamta Parekh	Independent, Non-Executive
	Mr. Subhash Sharma	Chairperson, Executive

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
8/3/2015	11/4/2015	92 days

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days *
8/3/2015	11/4/2015	92 days

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

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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
<p><b>Note</b></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>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>	
<p><b>Name &amp; Designation : Rakesh Gupta, Company Secretary</b></p> <p><b>Company Secretary / Compliance Officer / Managing Director / CEO</b></p>	

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.