

ANNEXURE 1
Name of the Listed Entity: PHOENIX LAMPS LIMITED
Quarter ending: DECEMBER 2015

I. Composition of Board Directors

Title (Mr./Ms.)	Name of the Director	PANS & 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)	No. 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.	Kula Ajith Kumar Rai	PAN- AANPR1083M; DIN:01160327	Non Executive/ Chairman	18/06/2015		2	4	0
Mr.	Mohan Srinivasan Nagamangala	PAN:AAPPM142 2R; DIN:01916468	Executive	18/06/2015		1		
Mr.	Suresh Shetty	PAN:ABPPS1631 D; DIN:00316830	Independent	18/06/2015	5 YEARS FROM 18/06/2015	3	2	1
Mr.	Ian Williamson	DIN-01805348 & Foreign Director	Independent	18/06/2015	5 YEARS FROM 18/06/2015	2	1	
Ms.	Sunita Mathur	PAN:AAPPM325 3J DIN-00008923	Independent	23/03/2015	5 YEARS FROM 23/03/2015	2		1

§ 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

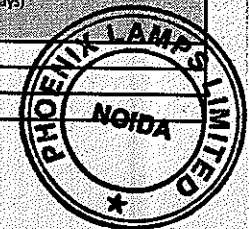
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§
Audit Committee	Suresh Shetty	Chairman - Independent
	Ian Williamson	Member-Independent
	Kula Ajith Kumar Rai	Member-Non Executive
Stakeholder Relationship Committee	Ms. Sunita Mathur	Chairperson- Independent
	Mr. Suresh Shetty	Member- Independent
	Mr. K Ajith Kumar Rai	Member-Non Executive
Nomination & Remuneration Committee	Mr. Ian Williamson	Chairman-Independent
	Mr. Suresh Shetty	Member-Independent
	Ms. Sunita Mathur	Member-Independent
Corporate Social Responsibility Committee	Mr. K Ajith Kumar Rai	Chairman- Non Executive
	Mr. Ian Williamson	Member-Independent
	Mr. Suresh Shetty	Member-Independent
Risk Management(If applicable)	N.A.	N.A.

§ 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

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)
9/8/2015	7/11/2015	88 days

IV. Meeting of Committees



Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
7/11/2015	Member, Kula Ajith Kumar Rai- Member are present at the meeting)	9/8/2015	88 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

Subject	Compliance status (Yes / No / NA) (refer note below)
Whether prior approval of audit committee obtained	YES
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	YES

Note

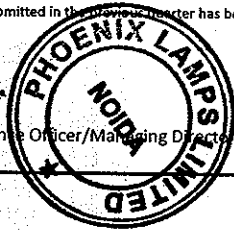
- In the Column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A..For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed entity has no related party transactions, the words "N.A." may be indicated.
- 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
 - 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:

Name & Designation

Company Secretary/Compliance Officer/Managing Director/CEO





PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

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Website : www.phoenixlamps.co.in
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(CIN-L31500UP1991PLC012944)

Annexure as required under Clause 49 (VIII A)

Detail of material transactions with Related Parties

S. No	Name of the Related Party	Currency	Type	YTD Dec. 15	
				Am't in FC	Am't in INR
1	LUXLITE LAMP SARL	EUR	Sales	4,540,943	325,014,569
2	TRIFA LAMPS GERMANY GMBH	EUR	Sales	3,477,691	248,861,382
3	TRIFA LAMPS GERMANY GMBH	EUR	Loan	1,000,000	71,550,000

NOTE: The above figures for quarter ended Dec. 31, 2015 are subject to limited review by the statutory auditors.

For Phoenix Lamps Limited

S. Mandol
Shrabanti Mandol
Company Secretary

