

ANNEXURE 1
Name of the Listed Entity: PHOENIX LAMPS LIMITED
Quarter ending: DECEMBER 2016

I. Composition of Board 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)	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				
Mr.	Mohan Srinivasan Nagamangala	PAN:AAPPM142 2R; DIN:01916468	Executive	18/06/2015		2	4	0
Mr.	Suresh Shetty	PAN:ABPPS1631 D; DIN:00316830	Independent	18/06/2015	5 YEARS FROM 18/06/2015	1		
Mr.	Ian Williamson	DIN-01805348 & Foreign Director	Independent	18/06/2015	5 YEARS FROM 18/06/2015	2	2	1
Ms.	Sunita Mathur	PAN:AAPPM325 3J DIN 00008923	Independent	18/06/2015	5 YEARS FROM 18/06/2015	2	1	
				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)s
Audit Committee	Suresh Shetty Ian Williamson	Chairman - Independent
Stakeholder Relationship Committee	Kula Ajith Kumar Rai Ms. Sunita Mathur	Member-Independent
	Mr. Suresh Shetty	Member-Non Executive
Nomination & Remuneration Committee	Mr. K Ajith Kumar Rai Mr. Ian Williamson	Chairperson- Independent
	Mr. Suresh Shetty	Member- Independent
Corporate Social Responsibility Committee	Ms. Sunita Mathur Mr. K Ajith Kumar Rai	Chairman-Independent
	Mr. Ian Williamson	Member-Independent
Risk Management(If applicable)	Mr. Suresh Shetty	Chairman- Non Executive
	N.A.	Member-Independent
		Member-Independent
		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)
12/8/2016	12/11/2016	91 days

IV. Meeting of Committees

For PHOENIX LAMPS LIMITED

S. Mandol
SHRABANTI MANDOL
 COMPANY SECRETARY

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*
12/11/2016	Kula Ajith Kumar Rai- Member are present at the meeting)	12/8/2016	91 DAYS

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

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:

For PHOENIX LAMPS LIMITED

Name & Designation - **SHRABANTI MANDOL**

 Company Secretary/Compliance Officer/Managing Director/CEO
SHRABANTI MANDOL
 COMPANY SECRETARY



PHOENIX

PHOENIX LAMPS LIMITED

(SUPRAJIT GROUP COMPANY)


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(CIN-L31500UP1991PLC012944)

Phoenix Lamps Ltd			
Related Parties Transaction Between Apr'16 to Dec'16			
Party Name	Currency	Value in Variable Currencies	Total Amt in INR
LUXLITE LAMP SARL	EUR	5,974,320	446,237,499
LUXLITE LAMP SARL Total		5,974,320	446,237,499
TRIFA LAMPS GERMANY GMBH	EUR	2,001,440	149,651,060
	USD	25,188	1,684,170
TRIFA LAMPS GERMANY GMBH Total		2,026,628	151,335,230
Management Fees - Suprajit Engineering Limited	INR	22,531,892	22,531,892
Sub-Total Suprajit Engineering Limited		22,531,892	22,531,892
CSR expenditure (Suprajit Foundation)	INR	8,130,000	8,130,000
Sub-Total CSR Expenditure		8,130,000	8,130,000
Grand Total		38,662,840	628,234,621

Note : The above figures for the period ended December'16 are subject to statutory audit review by the auditor.

for Phoenix Lamps Limited


Shrabanti Mandol
Company Secretary