

General information about company	
Scrip code	
Name of the entity	CITYGOLD CREDIT CAPITAL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	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 information 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 (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)	Notes
1	Mr	SAHIL PURI	ARGPP3422J	06804517	Executive Director	Not Applicable	MD	03-12-2014			1	2	0	
2	Mr	SANJEEV KUMAR PURI	AKIPK4541Q	02787155	Executive Director	Chairperson		15-05-2014			1	0	0	
3	Mr	MADAN LAL	ACGPL1521K	01599991	Non-Executive - Non Independent Director	Not Applicable		30-09-2003			1	1	1	
4	Mr	JOGINDER SINGH	AFTPS0654Q	02424390	Non-Executive - Non Independent Director	Not Applicable		14-12-2010			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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 (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)	Notes
5	Mr	VARINDER KUMAR	AMBPK9193P	01574093	Non-Executive - Independent Director	Not Applicable		30-12-2014		30	1	1	2	
6	Mrs	JASBIR KAUR	ANRPK7606A	02451753	Non-Executive - Independent Director	Not Applicable		30-12-2014		30	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	VARINDER KUMAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	JASBIR KAUR	Non-Executive - Independent Director	Member	
3	Audit Committee	SAHIL PURI	Executive Director	Member	
4	Nomination and remuneration committee	VARINDER KUMAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	JASBIR KAUR	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MADAN LAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MADAN LAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VARINDER KUMAR	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SAHIL PURI	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	30-01-2017		
2		16-05-2017	105

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	16-05-2017	Yes	All members were present	30-01-2017	105	
2	Stakeholders Relationship Committee	16-05-2017	Yes	All members were present	30-01-2017	105	

Annexure 1			
V. Related Party Transactions			
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

Signatory Details	
Name of signatory	SAHIL PURI
Designation of person	Managing Director
Place	LUDHIANA
Date	11-07-2017

