

<b>General information about company</b>	
Scrip code	537092
Name of the entity	MODEX INTERNATIONAL SECURITIES LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	30-03-2016
Risk management committee	Not Applicable

**Annexure 1**

**II. Composition of Committees**

Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vikram Duggal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sanjay Mohan Uniyal	Non-Executive - Independent Director	Member	
3	Audit Committee	Dharmendra Kumar Arora	Executive Director	Member	
4	Audit Committee	Parminder Singh Kindra	Non-Executive - Independent Director	Member	
5	Audit Committee	Sangeeta Sachdeva	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Vikram Duggal	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Sanjay Mohan Uniyal	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Dharmendra Kumar Arora	Executive Director	Member	
9	Nomination and remuneration committee	Parminder Singh Kindra	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Sangeeta Sachdeva	Non-Executive - Non Independent Director	Member	
11	Other Committee	Vikram Duggal	Non-Executive - Independent Director	Chairperson	Shareholders/Investors Grievances/Share Transfer Committee
12	Other Committee	Dharmendra Kumar Arora	Executive Director	Member	Shareholders/Investors Grievances/Share Transfer Committee
13	Other Committee	Parminder Singh Kindra	Non-Executive - Independent Director	Member	Shareholders/Investors Grievances/Share Transfer Committee
14	Other Committee	Sangeeta Sachdeva	Non-Executive - Non Independent Director	Member	Shareholders/Investors Grievances/Share Transfer Committee
15	Other Committee	Sanjay Mohan Uniyal	Non-Executive - Independent Director	Member	Shareholders/Investors Grievances/Share Transfer Committee

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

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	12-10-2015		
2	04-11-2015		23
3	18-12-2015		44
4		02-01-2016	15
5	2		
6		15-01-2016	11
7	26		
8	29		

**Annexure 1**

**IV. Meeting of Committees**

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)
1	Audit Committee	04-01-2016	Yes	5 members, 4 nonexecutive	16-10-2015	80
2	Nomination and remuneration committee	15-01-2016	Yes	5 members, 4 nonexecutive	06-10-2015	101
3	Other Committee	10-02-2016	Yes	5 members, 4 nonexecutive	05-11-2015	97

**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	Yes	
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

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.modexindia.com/Products.aspx">http://www.modexindia.com/Products.aspx</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.modexindia.com/T_C_INDEPENDENT_DIRECTORS.pdf">http://www.modexindia.com/T_C_INDEPENDENT_DIRECTORS.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.modexindia.com/Composition_of_Committees.pdf">http://www.modexindia.com/Composition_of_Committees.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.modexindia.com/CODE_OF_CONDUCT_FOR_MANAGEMENT.pdf">http://www.modexindia.com/CODE_OF_CONDUCT_FOR_MANAGEMENT.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.modexindia.com/Investors/Policies/VIGILMECHISMPOLICY.pdf">http://www.modexindia.com/Investors/Policies/VIGILMECHISMPOLICY.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="http://www.modexindia.com/Investors/Policies/RELATED%20PARTY%20TRANSACTIONS.pdf">http://www.modexindia.com/Investors/Policies/RELATED%20PARTY%20TRANSACTIONS.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to	Yes		<a href="http://www.modexindia.com/Investors/Policies/FAMILARIZATION%20PROGRAMMAME%20OF%20INDEPENDENT%20DIRECTORS.pdf">http://www.modexindia.com/Investors/Policies/FAMILARIZATION%20PROGRAMMAME%20OF%20INDEPENDENT%20DIRECTORS.pdf</a>

	independent directors			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.modexindia.com/Investor-Relations.aspx">http://www.modexindia.com/Investor-Relations.aspx</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.modexindia.com/Investor-Relations.aspx">http://www.modexindia.com/Investor-Relations.aspx</a>
12	Financial results	Yes		<a href="http://www.modexindia.com/Investor-Relations.aspx">http://www.modexindia.com/Investor-Relations.aspx</a>
13	Shareholding pattern	Yes		<a href="http://www.modexindia.com/Investor-Relations.aspx">http://www.modexindia.com/Investor-Relations.aspx</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	NA	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	

27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II****III. Affirmations**

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

<b>Signatory Details</b>	
Name of signatory	DHARMENDRA KUMAR ARORA
Designation of person	Director
Place	NEW DELHI
Date	08-04-2016

