

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Yantra Natural Resources Limited
2. Quarter ending: 31st December, 2015

I. Composition of Board of 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 Directors hip 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.	DHIRESH UTTAMCHAND MUNVER	02782239/ ALSPM2124N	Managing Director	30/09/2010	30/09/2016	3	1	2
Mr.	RAJINDER PAL SINGLA	00424121/ AECPS0906F	Executive Director	29/09/2012	30/09/2016	1	1	-
Mr.	GIRISH KUMAR AGGARWAL	00457968/ ABMPK8117F	Independent Director	27/09/2014	31/03/2019	1	-	-
Mr.	DEVENDRA BHIMANNA MADESH	02828758/ AMKPM1025D	Non- Executive Independent Director	27/09/2014	31/03/2019	1	1	1
Mr.	VIJAY H DEVLEKAR	02636811/ AIHPD5893K	Non- Executive Independent Director	27/09/2014	31/03/2019	1	1	-
Mr.	SRIKANTH GINJUPALLI	03264640/ AVYPG0146Q	Non- Executive Independent	27/09/2014	31/03/2019	1	2	-

Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808

Reg. Office:- House No.1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,
Hyderabad 500 072. Andhra Pradesh Phone No. 040 - 40119926
www.yantranaturaltd.com E-mail : yantranrtd@gmail.com

For YANTRA NATURAL RESOURCES LIMITED

D.V. mns
Director/Authorised Signatory

			Director					
Mr.	SUNIL VISHINDAS NAGPAL	06799707/ AJBPN1997R	Non-Executive Independent Director	27/09/2014	31/07/2019	1	1	1
Mr.	HARSHPAL SINGH	03028294/ CAMPS9483H	Non-Executive Independent Director	30/09/2015	30/09/2020	1	-	-
Ms.	RESHMA RAJESH MALAGAVAKAR	05194348/ AVMPM5015E	Non-Executive Independent Director	30/09/2015	30/09/2020	3	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 (Audit Committee)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	DEVENDRA BHIMANNA MADESH (Chairman)	Non-Executive Independent Director
	DHIRESH UTTAMCHAND MUNVER (Member)	Managing Director
	SRIKANTH GINJUPALLI (Member)	Non-Executive Independent Director
	RAJINDER PAL SINGLA (Member)	Executive Director
	SUNIL VISHINDAS NAGPAL (Member)	Non-Executive Independent Director
2. Nomination & Remuneration Committee	SRIKANTH GINJUPALLI (Chairman)	Non-Executive Independent Director
	DEVENDRA BHIMANNA MADESH (Member)	Non-Executive Independent Director
	GIRISH KUMAR AGGARWAL (Member)	Non-Executive Independent Director
	SUNIL VISHINDAS NAGPAL (Member)	Non-Executive Independent Director
	DHIRESH UTTAMCHAND MUNVER (Member)	Managing Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee	SUNIL VISHINDAS NAGPAL (Chairman)	Non-Executive Independent Director

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For YANTRA NATURAL RESOURCES LIMITED

D. V. M. W.

Director/Authorised Signatory



	VIJAY H DEVLEKAR (Member)	Non-Executive Independent Director
	SRIKANTH GINJUPALLI (Member)	Non-Executive Independent Director
	DEVENDRA BHIMANNA MADESH (Member)	Non-Executive Independent Director

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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)
13/08/2015 20/08/2015	30/10/2015	71

IV. Meeting of Committees (Audit Committee)

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*
30/10/2015	5	13/08/2015	78

* 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	N.A
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	N.A

Note

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.
- 2.If status is "No" details of non-compliance may be given here

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

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For YANTRA NATURAL RESOURCES LIMITED

D. V. mmm

Director/Authorised Signatory

- a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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:

For Yantra Natural Resources Ltd



Dhiresh Munver
(Managing Director)
(DIN: 02872239)
Date:- 14/01/2016



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.