

General information about company	
Scrip code	532419
Name of the entity	Smartlink Network Systems Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not 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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Kamalaksha Rama Naik	AAAPN9922E	00002013	Executive Director	Chairperson					1	1	0	
2	Mr	Krishnanand Maruti Gaonkar	AACPG9938K	00002425	Non-Executive - Independent Director	Not Applicable				60	1	2	0	
3	Mr	Pankaj Madhav Baliga	AFBPP8896H	00002864	Non-Executive - Independent Director	Not Applicable				60	1	2	2	
4	Mr	Pradeep Pande	AGEPP3898H	00064518	Non-Executive - Independent Director	Not Applicable				60	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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Bhanubhai Ramjibhai Patel	AAFPP9213M	00223115	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
6	Mr	Pradeep Anant Rane	ADIPR0361E	01446215	Non-Executive - Non Independent Director	Not Applicable					1	1	0	
7	Mr	Jangoo Minoo Dalal	ABTPD0982E	01683803	Non-Executive - Non Independent Director	Not Applicable					2	0	0	
8	Ms	Arati Kamalaksha Naik	ACOPN7561M	06965985	Executive Director	Not Applicable					1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	
2	Audit Committee	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Member	
4	Audit Committee	Pradeep Anant Rane	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Pradeep Pande	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Pradeep Anant Rane	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Jango Mino Dalal	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Kamalaksha Rama Naik	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Kamalaksha Rama Naik	Executive Director	Member	
15	Corporate Social Responsibility Committee	Pankaj Madhav Baliga	Non-Executive - Independent 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	28-01-2016		
2	29-02-2016		31
3		05-05-2016	65

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)
1	Audit Committee	05-05-2016	Yes	Yes	28-01-2016	97
2	Nomination and remuneration committee	14-06-2016	Yes	Yes		
3	Nomination and remuneration committee	05-05-2016	Yes	Yes		
4	Stakeholders Relationship Committee	25-04-2016	Yes	Yes		
5	Corporate Social Responsibility Committee	05-05-2016	Yes	Yes		

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
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	URJITA DAMLE
Designation of person	Company Secretary
Place	Verna Goa
Date	14-07-2016

