

General information about company	
Scrip code	532419
Name of the company	Smartlink Network Systems Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Kamalaksha Rama Naik	AAAPN9922E	00002013	Chairperson	Executive Director	Promoter Director				1	1	0
2	Mr	K. M. Gaonkar	AACPG9938K	00002425	Independent Director			01-04-2014	31-03-2019	60	1	2	0
3	Mr	Pankaj Madhav Baliga	AFBPP8896H	00002864	Independent Director			01-04-2014	31-03-2019	60	1	2	2
4	Mr	Pradeep Pande	AGEPP3898H	00064518	Independent Director			05-01-2015	04-01-2020	60	1	0	0
5	Mr	Bhanubhai Ramjibhai Patel	AAFPP9213M	00223115	Independent Director			09-09-2014	08-09-2019	60	1	1	0
6	Mr	Pradeep Anant Rane	ADIPR0361E	01446215	Non - Independent Director						1	1	0
7	Mr	Jangoo Minoo Dalal	ABTPD0982E	01683803	Non - Independent Director						2	0	0
8	Ms	Arati Kamalaksha Naik	ACOPN7561M	06965985	Whole Time Director	Woman Director	Promoter Director				1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	PANKAJ BALIGA	Chairperson	Independent Director	
2	Audit Committee	K. M. GAONKAR	Member	Independent Director	
3	Audit Committee	PRADEEP RANE	Member	Non - Executive Director	
4	Audit Committee	BHANHUBHAI PATEL	Member	Independent Director	
5	Stakeholders Relationship Committee	PANKAJ BALIGA	Chairperson	Independent Director	
6	Stakeholders Relationship Committee	K. M. GAONKAR	Member	Independent Director	
7	Stakeholders Relationship Committee	K. R. NAIK	Member	Executive Director	
8	Nomination and remuneration committee	K. M. GAONKAR	Chairperson	Independent Director	
9	Nomination and remuneration committee	PANKAJ BALIGA	Member	Independent Director	
10	Nomination and remuneration committee	PRADEEP RANE	Member	Non - Executive Director	
11	Nomination and remuneration committee	PRADEEP PANDE	Member	Independent Director	
12	Nomination and remuneration committee	JANGO DALAL	Member	Non - Executive Director	

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 relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015	14-10-2015	61
2		30-10-2015	

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	30-10-2015	Yes		13-08-2015	77
2	Nomination and remuneration committee	14-10-2015				
3	Nomination and remuneration committee	27-10-2015				
4	Stakeholders Relationship Committee	27-08-2015				

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	
	Any other information to be provided		

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	This report will be placed before the Board of Directors Meeting to be held for the approval of un-audited Financial Results for the quarter ended December 2015.

Signatory Details	
Name of signatory	URJITA DAMLE
Designation of person	Company Secretary
Place	VERNA GOA
Date	13-01-2016

