

1. Name of Listed Entity: Carborundum Universal Limited	ANNEXURE I
2. Quarter ending : 30th September 2016	

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) [§]	Date of Appointment in the current term /cessation [#]	Tenure [*]	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership s 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	M M Murugappan	00170478	Non-Executive Chairman	03.08.2016	NA	7	9	4
Mr	T L Palani Kumar	00177014	Non-Executive-Independent Director	01.08.2014	5years	1	1	1
Mr	Shobhan M Thakore	00031788	Non-Executive-Independent Director	01.08.2014	3years	6	9	2
Mr	M Lakshminarayan	00064750	Non-Executive - Independent Director	01.08.2014	3years	6	3	1
Mr	Sanjay Jayavarthanavelu	00004505	Non-Executive - Independent Director	01.08.2014	5years	5	2	Nil
Mr	Aroon Raman	00201205	Non-Executive - Independent Director	01.08.2014	5years	4	2	Nil
Ms.	Bharati Rao	01892516	Non-Executive - Independent Director	03.08.2015	4years	5	8	1
Mr	K Srinivasan	00088424	Managing Director	01.02.2015	NA	2	3	Nil

\$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.
 ^includes committee memberships in unlisted public companies & chairmanships.



Date of Initial Appointment
 Mr. M M Murugappan- 17/10/1996
 Mr. T L Palani Kumar-30/10/2000
 Mr. Shobhan M Thakore-25/07/2008
 Mr. M Lakshminarayan-20/01/2009
 Mr. Sanjay Jayavarthanavelu-27/01/2010
 Mr. Aroon Raman- 30/10/2013
 Mrs. Bharati Rao-01/11/2014
 Mr. K Srinivasan-01/02/2005

II. Composition of Committees - Same as previous quarter

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]
1. Audit Committee	T L Palani Kumar	Chairman- Non-Executive - Independent Director
	M Lakshminarayanan	Non-Executive - Independent Director
	Sanjay Jayavarthanavelu	Non-Executive - Independent Director
	Bharati Rao	Non-Executive - Independent Director
2. Nomination & Remuneration Committee	M Lakshminarayanan	Chairman- Non-Executive - Independent Director
	T L Palani Kumar	Non-Executive - Independent Director
	Shobhan M Thakore	Non-Executive - Independent Director
3. Risk Management Committee	M Lakshminarayanan	Chairman-Non-Executive - Independent Director
	K Srinivasan	Managing Director
4. Stakeholders Relationship Committee	M M Murugappan	Non-Executive Chairman
	K Srinivasan	Managing Director
5. Corporate Social Responsibility Committee	Shobhan M Thakore	Chairman-Non-Executive - Independent Director
	Aroon Raman	Non-Executive - Independent Director
	K Srinivasan	Managing Director



[§] 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



III. Meeting of Board of Directors			
Date(s) of meeting of (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)
04.05.2016	03.08.2016		90
IV. Meeting of Committees			
1.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 (in number of days)*
03.08.2016	Yes (All members were present)	04.05.2016	90
2.Corporate Social Responsibility Committee			
Nil	NA	04.05.2016	Nil
3.Nomination & Remuneration Committee			
03.08.2016	Yes(All members were present)	04.05.2016	90
4.Risk Management Committee			
Nil	NA	Nil	Nil
5.Stakeholders Relationship Committee			
03.08.2016	Yes (All members were present)	04.05.2016	90
* 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) <small>refer note below</small>
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:The Corporate Governance Report for the quarter ended 30th June 2016 was placed before the Board at its meeting held on 3rd August 2016. This report will be placed at the meeting scheduled to be held on 28th October 2016.</p>			
Name & Designation			
  <p>Rekha Surendhiran Company Secretary / Compliance Officer / Managing Director / CEO Date: 06/10/2016</p>			
<p>Note:</p> <p>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.</p>			

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<div style="display: flex; align-items: center; justify-content: space-between;"> <div style="text-align: center;">  Rekha Surendhiran </div> <div style="text-align: center;">  </div> </div> <p>Company Secretary / Compliance Officer / Managing Director / CEO Date: 06/10/2016</p>		