

Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700016 Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048496 E-mail: investorcell@nakamichi.co.in www.nakamichi.co.in

Regd. Office: Block - A, 1st Floor, "Mercantile Building", 9/12, Lal Bazar Street, Kolkata 700001

Tel.: +91 33 2210 4841 / 4842

1. Name of Listed Entity: NAKAMICHI SECURITIES LIMITED

2 Quarter Ending: 30th June, 2018

. Co	mposition of							No of post of
Title (Mr. / Ms)		DIN	Category (Chairperson/Ex ecutive/Non- Executive/ independent/No minee) &	Appointme nt in the current	Tenur e*	No of Directorship 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)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Sarita Tibrewala	AFGPP289 0C/ 00629538	Chairperson	01.04.2017	-	1	. 1	Nil
Ms.	Snigdha Tibrewala	AIDPT412 3G/ 02801711	Executive Director/ CFO	24.05.2018	-		1	Nil
Mr.	Chandidas Ghosh	ADYPG102 2D/ 03014825	Independent Director	Appointmen t 05.09.2014	5 Years		1	. 1
Mr.	Jugal Kishore kyal	AEPPK848 6B/	Independent Director	Appointmen t 05.09.2014	5 Years		1	1 1
Mr.	Sanjay Kumar Kothari	AFYPK986 9A/ 02751509	Non-Executive Director	Appointmen t 11.08.2016	-		1 Nil	Nil

s 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.

> NAKAMICHI SECURITIES LTD. Sangerla singh Company Secretary & ComPliance Office,

II. Composition of Committees			
Name of Committee		. Name of	
		100000000000000000000000000000000000000	Category
		Committee	(Chairperson/Executive/Non-
1. Audit Committe	00	Members	Executive/independent/Nomine
	ce	1Mr. Jugal	
		Kishore Kyal	Independent Director- Chairman
		2. Mr.	Color Chairman
		Chandidas	
		Ghosh	Independent Director- Member
		3. Ms. Snigdł	na member
2 Nomination 8 n		Tibrewala	Executive Director- Member
2. Nomination & Remuneratio	n Committee	1. Mr.	on cotor- Welliber
		Chandidas	
		Ghosh	Independent Di
		2. Ms. Snigdh	Independent Director- Chairman
		Tibrewala	
		TIDIEWAIA	Executive Director- Member
			Non-Executive Director- Member
		3. Mr. Sanjay	
3. Stakeholders Relationship (Carrowa	Kumar Kothar	i
- Melationship (Lommittee	1. Mr.	
		Chandidas	
		Ghosh	Independent Director- Chairman
		2. Mr. Jugal	independent birector- Chairman
		Kishore Kyal	Independent Divers
		3. Mrs. Sarita	Independent Director- Member
		THE PARTY OF THE P	
	with hyphen	ent/Nominee, if a	director fits into more than one
ACategory of directors means executive/non- category write all categories separating them III. Meeting of Board of Directors	with hyphen	ent/Nominee. if a	director fits into more than one
II. Meeting of Board of Directors Date(s) of Meeting (if any) in the previous	, , , , , , , , , , , , , , , , , , ,		
II. Meeting of Board of Directors Pate(s) of Meeting (if any) in the previous	Date(s) of the Me	eeting (if any) in	Maximum gap between any two
I. Meeting of Board of Directors ate(s) of Meeting (if any) in the previous	, , , , , , , , , , , , , , , , , , ,	eeting (if any) in	Maximum gap between any two consecutive meetings (in number o
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I. Meeting of Board of Directors Pate(s) of Meeting (if any) in the previous warter D.02.2018 I. Meeting of Committees Pate(s) of meeting of the committee in the levant quarter dit Committee 05.2018 his information has to be mandatorily be given all the levant grant of the committee in the levant quarter	Date(s) of the Me the relevant quar 28.05.2018 Whether Requirement of Quorum met (details) Yes- All member present ven for audit committe	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days) 107 Days Maximum gap between any two consecutive meetings in number of days* 107 committees giving this information is (Yes/No/NA)refer note below Yes

NAKAMICHI SECURITIES LTB.

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Company Secretary & Compliance Office.

Yes

VI. Affirmations

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

Name & Designation

Sanger LU SINGLES LTD.

Sanjeet Rumar Singh

Company Secretary ary & ComPliance Office

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.