

<b>1. Name of Listed Entity</b>	<b>NRB Industrial Bearings Limited</b>
<b>2. Quarter ending</b>	<b>31-December-2015</b>

<b>I. Composition of Board of Directors</b>									
<b>Title (Mr./ Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive/ Non-Executive /independent/Nominee) &amp;</b>	<b>Date of Appointment in the current term / cessation</b>	<b>Tenure*</b>	<b>No of Director ship in listed entities includi ng this listed entity</b>	<b>Number of membershi ps in Audit/ Stakeholde r Committee( s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	T. S. Sahney	00003873	AAGPS9802E	Non-Executive Chairman	24/02/2011	-	2	-	-
Mr.	D. S. Sahney	00003956	AABPS8006P	Managing Director	24/02/2011	-	2	2	-
Ms.	H. S. Zaveri	00003948	AAAPZ1002H	Non-Executive Director	12/10/2011	-	-	-	-
Mr.	Manish Choksi	00026496	AABPC4898B	Independent Director	07/07/2015	5	-	1	1
Mr.	Ashish Chugani	00009654	AAFPC6557IC	Independent Director	07/07/2015	5	-	1	1
Mr.	Gaurav Motwane	00746165	AFGPM8127B	Additional Independent Director	06/11/2015	-	1	-	1
<p>§ PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&amp; 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</p> <p>* 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.</p>									
<b>II. Composition of Committees</b>									

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson /Executive/Non Executive /independent/Nominee)</b>
1. Audit Committee	Mr. Manish Choksi	Chairperson
	Mr. Ashish Chugani	Independent Director
	Mr. Devesh Singh Sahney	Managing Director
2. Nomination & Remuneration Committee	Mr. Ashish Chugani	Chairperson
	Mr. T. S. Sahney	Non-Executive Director
	Mr. Manish Choksi	Independent Director
3. Risk Management Committee(if applicable)	Mr. Devesh Singh Sahney	Chairperson
	Mr. Ashish Chugani	Independent Director
	Mr. R. G. Mehendale	Chief Financial Officer
4. Stakeholders Relationship Committee'	Mr. Gaurav Motwane	Chairperson
	Mr. Manish Choksi	Independent Director
	Mr. Ashish Chugani	Independent 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		

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
07/08/2015	06/11/2015	90
<b>IV (A). Meeting of Committees – Audit</b>		

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
06.11.2015	Yes	07.08.2015	90

**IV (B). Meeting of Committees – Nomination & Remuneration**

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
06.11.2015	Yes	10.02.2015	-

\* 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**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	Yes
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	Yes

- Note**
- 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.
  - 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
  - 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: No Comments

**D. S. Sahney**  
**Managing Director**  
**DIN: 00003956**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.