

Name of the Listed Entity: TWENTY FIRST CENTURY (INDIA) LIMITED

Quarter ending: 31st December, 2016

<b>I. Composition of Board of Directors</b>							
Name of Directors	DIN	Category (Chairperson/Executive/ Non Exrcutive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entity including this entity	No. of memberships in Audit/ Stakeholder Committees including this listed entity	No. of post of chairperson in Audit/ stakeholder committee held in listed entities including this listed entity
AVIJIT DEY***	67249	Non Executive	NA	NA	1	5	2
SANJAY CHATTERJEE	167803	Non Executive	NA	NA	1	0	0
KAMAL BARIK	173208	Non Executive	NA	NA	1	3	3
PRADEEP KUMAR GARG	67205	Non Executive	NA	NA	1	1	0
HARE KRISHNA BEARA	6429283	Non Executive	NA	NA	1	0	0
<b>II. Composition of Committees</b>							
Name of Committees		Name of members		Category (Executive, Non Executive, Independent and			
<b>1. Audit Committee</b>		KAMAL BARIK		Independent and Non Executive			
		AVIJIT DEY		Independent and Non Executive			
		PRADEEP KUMAR GARG		Independent and Non Executive			
<b>2. Nomination &amp; Remuneration Committee</b>		KAMAL BARIK		Independent and Non Executive			
		AVIJIT DEY		Independent and Non Executive			
		PRADEEP KUMAR GARG		Independent and Non Executive			
<b>3. Stakeholder Relationship Committee</b>		KAMAL BARIK		Independent and Non Executive			
		AVIJIT DEY		Independent and Non Executive			
		PRADEEP KUMAR GARG		Independent and Non Executive			
<b>III. Meeting of Board of Directors</b>							
Date of Meeting (if any) in the previous		Date of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of		
30-07-2016,14-07-2016 & 27-09-2016		22-10-2016,04-11-2016 & 26-12-2016			90 Days		

<b>IV. Meeting of committees</b>			
Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
04/11/2016	Yes	30/07/2016	90 Days
<b>v. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance Status</b>	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		NA	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures 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> <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration</li> <li>c. Stakeholder relationship committee</li> </ul> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)</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)</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 the Board of Directors is disclosed in the report.</p>			
***RESIGNED WEF 01-12-2016			
Name & Designation- PRADEEP KUMAR GARG (Compliance Officer)			
Company Secretary/ Compliance Officer/ Managing Director/ CFO - Compliance Officer			