

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

1. Name of Listed Entity Monotype India Limited
 2. Quarter ending December 31, 2015.

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^s	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 memberships 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.	Naresh Manakchand Jain	AACPJ9811A 00291963	Chairperson - Executive*Director	12-08-11	NA	1	2	0
Mr.	Rohitash Bhomia	ACDPB7088E 02534136	Executive Director	12-08-11	NA	2	0	0
Mr.	Akhilesh Vijaychand Jain	ACXPJ8730F 00027658	Non-Executive - Independent Director	13-11-14	upto12/11/2019	1	2	1
Mr.	Ashish Sethi	AJAPS9273Q 03605153	Non-Executive - Independent Director	13-11-14	upto12/11/2019	1	1	1
Mr.	Harsh Jain	AKZPJ3928R 02457584	Executive Director	11-02-15	NA	1	1	0
Mrs.	Sudarshana Mitra	AHBPM6874G 06746680	Non-Executive - Independent Director	31-03-15	upto30/03/2020	2	1	0

^s PAN number of any director would not be displayed on the website of Stock Exchange

^s 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.



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵
1. Audit Committee	Mr. Ashish Sethi	Chairperson-Non executive-Independent Director
	Mr. Naresh Manakchand Jain	Executive Director
	Mr. Akhilesh Vijaychand Jain	Non executive-Independent Director
2. Nomination & Remuneration Committee	Mr. Akhilesh Vijaychand Jain	Chairperson-Non executive-Independent Director
	Mr. Ashish Sethi	Non executive-Independent Director
	Mrs. Sudarshana Mitra	Non executive-Independent Director
	Mr. Naresh Manakchand Jain	Executive Director
3. Risk Management Committee(if applicable)	Mr. Naresh Manakchand Jain	Chairperson-Executive Director
	Mr. Ashish Sethi	Non executive-Independent Director
	Mr. Akhilesh Vijaychand Jain	Non executive-Independent Director
4. Stakeholders Relationship Committee	Mr. Akhilesh Vijaychand Jain	Chairperson-Non executive-Independent Director
	Mr. Naresh Manakchand Jain	Executive Director
	Mr. Harsh jain	Executive Director

⁵ 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 (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)
13-Aug-2015	07/11/2015 and 01/12/2015	86 and 24

IV. Meeting of Committees			
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 meetings in number of days*
Audit Committee - 07/11/2015	Yes	13-Aug-2015	86

* 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) ^{refer note below}
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	NA

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.

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:

For Monotype India Limited

Pradeep Kumar Gupta
Pradeep Kumar Gupta
Company Secretary

