

1. Name of Listed Entity : harmony Capital Services Limited

2. Quarter Ending : 31.12.2015

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	ASUTOSH RAULO	AEVPR4223D	01589574	Managing Director Executive Director	09-11-2001	N. A	170	1	1	1
2	Mr	KRISHNA KUMAR JHUNJHUNWALA	AACPJ9217E	00335070	Promoter Director Executive Director	08-11-1994	N. A	254	1	1	0
3	Mrs	POOJA LALCHAND KUMAWAT	AXHPK0421H	07158872	Woman Director Independent Director	31-03-2015	N. A	9	1	1	0
4	Mr	BALAJI BHAGWAT RAUT	AKIPR2115B	03604215	Independent Director	20-08-2011	N. A	52	1	1	0

\$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.

II. Composition of Committees		
Name Of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	ASUTOSH RAULO	Managing Director, Chair Person
	KRISHNAKUMAR JHUNJHUNWALA	Executive and Promoter Director
	BALAJI RAUT	Independent and Non-Executive Director,
	POOJA L. KUMAWAT	Women Director ,Independent Director
2. Nomination & Remuneration Committee	ASUTOSH RAULO	Managing Director, Chair Person
	KRISHNAKUMAR JHUNJHUNWALA	Executive and Promoter Director
	BALAJI RAUT	Independent and Non-Executive Director,
	POOJA L. KUMAWAT	Women Director ,Independent Director
3. Risk Management Committee(if applicable)	ASUTOSH RAULO	Managing Director, Chair Person
	KRISHNAKUMAR JHUNJHUNWALA	Executive and Promoter Director
	BALAJI RAUT	Independent and Non-Executive Director,
	POOJA L. KUMAWAT	Women Director ,Independent Director
4. Stakeholders Relationship Committee'	ASUTOSH RAULO	Managing Director, Chair Person
	KRISHNAKUMAR JHUNJHUNWALA	Executive and Promoter Director
	BALAJI RAUT	Independent and Non-Executive Director,
	POOJA L. KUMAWAT	Women Director ,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		

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	Date(s) of Meeting (if any) in the relevant quarter	<i>Maximum gap between any two consecutive (in number of days)</i>
25.08.2015	30.10.2015	66

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*
30.10.2015	YES	20.08.2015	71
1. The composition of Board of	YES	20.08.2015	71
30.10.2015	YES	20.08.2015	71
30.10.2015	YES	20.08.2015	71

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
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	N.A
<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>	

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Y
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	Y
b. Nomination & remuneration committee	Y
c. Stakeholders relationship committee	Y
d. Risk management committee (applicable to the top 100 listed entities)	Y
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.	Y
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.	Y
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:	Y
for Harmony Capital Services Limited	
Sd/-	
Asutosh Raulo	
Managing Director	
DIN: 01589574	