

<b>General information about company</b>	
Scrip code	531447
Name of the entity	Rockon Enterprises Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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	Notes
1	Mr	HARDIKKUMAR BHARATBHAI KABARIYA	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		28-05-2016		1	6	0	0	
2	Mr	KIRTI ANIL KUMAR PATEL	BXKPP1944E	07527600	Executive Director	Not Applicable		29-04-2016			1	0	0	
3	Mrs	SWATI SHINDE	DTYPS0220Q	07286912	Non-Executive - Independent Director	Not Applicable		21-09-2015		9	5	10	4	
4	Mrs	TANU GIRIRAJ AGARWAL	AADPA7003J	00290966	Executive Director	Not Applicable		24-07-2010			3	6	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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	Notes
5	Ms	SEEMA SIDHU	AQNPS2299A	06924919	Non-Executive - Non Independent Director	Not Applicable		23-03-2015			6	10	2	
6	Mr	NIRAV DEEPAK SHAH	BLRPS5398L	06936365	Executive Director	Not Applicable		21-07-2014	29-04-2016		0	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Seema Sidhu	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Swati Shinde	Non-Executive - Independent Director	Member	
3	Audit Committee	Tanu Agarwal	Executive Director	Member	
4	Stakeholders Relationship Committee	Seema Sidhu	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Swati Shinde	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Tanu Agarwal	Executive Director	Member	
7	Nomination and remuneration committee	Seema Sidhu	Non-Executive - Non Independent Director	Chairperson	
8	Nomination and remuneration committee	Swati Shinde	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Hardikkumar Bharatbhai Kabariya	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	18-01-2016		
2	11-02-2016		23
3		05-04-2016	53
4		29-04-2016	23
5		28-05-2016	28

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	01-04-2016	Yes	All Members were present	08-02-2016	52
2	Audit Committee	29-04-2016	Yes	Two members were present		27
3	Audit Committee	26-05-2016	Yes	Two members were present		26
4	Stakeholders Relationship Committee	30-04-2016	Yes	Two members were present	30-01-2016	90
5	Nomination and remuneration committee	18-04-2016	Yes	Two members were present		
6	Nomination and remuneration committee	16-05-2016	Yes	Two members were present		52

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Signatory Details</b>	
Name of signatory	Kajol Tak
Designation of person	Compliance Officer
Place	Mumbai
Date	14-07-2016

