

**ANNEXURE I**

**Compliance report on Corporate Governance**

1. Name of Listed Entity: Hitachi Home & Life Solutions (India) Limited

2. Quarter ending: 30<sup>th</sup> June, 2016

<b>I. Composition of Board of Directors</b>										
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 Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member-ships 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.	Shinichi Iizuka	AAKPI7021D	00266660	Chairman/ Non-Executive/ Non Independent	21.06.2010	30.05.2016	-	1	Nil	Nil
Mr.	Franz Cerwinka	Not Applicable	07531210	Chairman/ Non-executive/ Non-Independent	30.05.2016	-	-	1	Nil	Nil
Mr.	Atsushi Ohtsuka	ABYPO6762E	06584346	Executive	01.09.2015	-	-	1	Nil	1
Mr.	Vinay Chauhan	AAJPC7140G	00267806	Executive	15.05.2013	-	-	1	Nil	Nil
Mr.	Anil Shah	ADSPS7069N	01603039	Executive	01.06.2013	-	-	1	Nil	1
Mr.	Gurmeet Singh	AAAPS2806E	06938403	Executive	21.07.2014	-	-	1	Nil	Nil
Mr.	Varghese Joseph	ADFPJ1085J	03278962	Executive	01.08.2015	-	-	1	Nil	Nil
Mr.	Ashok Balwani	AFCPB1303A	02292791	Non-Executive / Independent	21.07.2014	-	60	1	Nil	Nil
Mr.	Devender Nath	AABPN5194M	02310301	Non-Executive / Independent	21.07.2014	-	60	1	1	1
Ms.	Indira Parikh	AEHPP4908H	00143801	Non-Executive / Independent	04.11.2014	-	44	7	6	Nil
Mr.	Mukesh Patel	AFSP1245B	00053892	Non-Executive / Independent	21.07.2014	-	60	6	2	5
Mr.	Ravindra Jain	AANPJ7290E	00281279	Non-Executive / Independent	21.07.2014	-	60	1	1	Nil
Mr.	R S Mani	ABTPM6917C	00645097	Non-Executive / Independent	21.07.2014	-	60	1	Nil	Nil
Mr.	Vinesh Sadekar	AARPS9410M	00046815	Non-Executive / Independent	21.07.2014	-	60	1	Nil	Nil

<b>II. Composition of Committees</b>			
Name of Committee	Name of Committee members	Category (Executive/Non-Executive / Independent / Nominee)	Category (Chairperson/Member)
1. Audit Committee	Mr. Mukesh Patel Mr. Devender Nath Mr. Ravindra Jain	Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent	Chairperson Member Member
2. Nomination & Remuneration Committee	Mr. Mukesh Patel Mr. Devender Nath Mr. Ravindra Jain	Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent	Chairperson Member Member
3. Risk Management Committee	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Mukesh Patel Mr. Atsushi Ohtsuka Mr. Anil Shah	Non-Executive / Independent Executive Executive	Chairperson Member Member

<b>III. Meeting of Board of Directors</b>		
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)
8-Feb-2016	30-May-2016	111

<b>IV . Meeting of Committees</b>			
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*
<b>Audit Committee</b>			
30-May-2016	Yes	8-Feb-2016	111

<b>V. Related Party Transaction</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

#### **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
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. The report submitted in the previous quarter has been placed before Board of Directors. There is no comments/observations/advice of Board of Directors.

**For Hitachi Home & Life Solutions (India) Limited**

Sd/-

**Parag Dave**  
Company Secretary