

General information about company	
Scrip code	539110
Name of the company	NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (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	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	SUNNY MARIA	AJPPK6346K	01006699	Managing Director	Executive Director		01-04-2013			1	0	0
2	Mrs	SHAMLI MARIA	AZNPM7786F	02915048	Whole Time Director	Executive Director		01-04-2013			1	1	0
3	Mrs	GEETA RANI	AGLPR0224L	02180515	Non - Executive Director			01-02-2003			1	1	1
4	Mr	JATINDER KUMAR MEHRA	AFAPM5238B	06661622	Independent Director	Non - Executive Director		27-09-2014		27	1	2	1
5	Mr	BHARAT SONI	AZWPS2113F	06705085	Independent Director	Non - Executive Director		27-09-2014		27	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	JATINDER KUMAR MEHRA	Independent Director	Non - Executive Director	
2	Audit Committee	BHARAT SONI	Independent Director	Non - Executive Director	
3	Audit Committee	SHAMLI MARIA	Whole Time Director	Executive Director	
4	Nomination and remuneration committee	JATINDER KUMAR MEHRA	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	BHARAT SONI	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	SHAMLI MARIA	Whole Time Director	Executive Director	
7	Stakeholders Relationship Committee	GEETA RANI	Non - Executive Director		
8	Stakeholders Relationship Committee	JATINDER KUMAR MEHRA	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	BHARAT SONI	Independent Director	Non - Executive Director	

Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	01-07-2015	01-10-2015	
2	31-07-2015	31-10-2015	
3	03-08-2015	14-11-2015	
4	14-08-2015	10-12-2015	

Annexure 1

IV. Meeting of Committees

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	Stakeholders Relationship Committee	31-10-2015		ALL THE MEMBERS OF COMMITTEE WERE PRESENT IN THE MEETING	31-07-2015	
2	Audit Committee	14-11-2015	Yes	ALL THE MEMBERS OF COMMITTEE WERE PRESENT IN THE MEETING	14-08-2015	
3	Stakeholders Relationship Committee	30-11-2015		ALL THE MEMBERS OF COMMITTEE WERE PRESENT IN THE MEETING	31-08-2015	
4	Stakeholders Relationship Committee	31-12-2015		ALL THE MEMBERS OF COMMITTEE WERE PRESENT IN THE MEETING	30-09-2015	

Annexure 1

V. Related Party Transactions

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

Annexure 1		
VI. Affirmations		
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)	No
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

Signatory Details	
Name of signatory	SUNNY MARIA
Designation of person	Managing Director
Place	LUDHIANA
Date	15-01-2016

