

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1301201703065627	Date & Time	: 13/01/2017 03:07:10 PM
Scrip Code	: 526415		
Entity Name	: OK PLAY INDIA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

General information about company	
Scrip code	526415
Name of the entity	OK PLAY INDIA 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	31-12-2016
Risk management committee	Not Applicable

For OK PLAY INDIA LIMITED.


Company Secretary

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 information of board of directors compare to previous quarter	No

For OK PLAY MEDIA LTD.

[Signature]
 Company Secretary

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Shalabh Jasoria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Rajan Wadhera	Executive Director	Member	
3	Audit Committee	Mr. Ajay Vohra	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Shalabh Jasoria	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Ajay Vohra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Vijayendra Kumar Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Shalabh Jasoria	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Rajan Wadhera	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Rajan Handa	Executive Director	Member	
10	Other Committee	Justice Tilak Raj Handa	Executive Director	Chairperson	Share Transfer Committee

For OK PLAY INDIA LTD.

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Company Secretary

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mr. Rajan Handa	Executive Director	Member	Share Transfer Committee
12	Other Committee	Mrs. Mamta Handa	Executive Director	Member	Share Transfer Committee

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Company Secretary

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	12-08-2016		
2	29-08-2016		16
3	01-09-2016		2
4		04-11-2016	63
5		14-11-2016	9

For OK PLAY INDIA LTD.

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Company Secretary

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)	Name of other committee
1	Audit Committee	14-11-2016	Yes	Mr. Shalabh Jasoria, Dr. Rajan Wadhwa, Mr. Ajay Vohra	12-08-2016	93	
2	Stakeholders Relationship Committee	14-11-2016	Yes	Mr. Shalabh Jasoria, Dr. Rajan Wadhwa	12-08-2016	93	
3	Other Committee	03-10-2016	Yes	Mr. Rajan Handa, Mrs. Mamta Handa		27	Share Transfer Committee
4	Other Committee	10-10-2016	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		6	Share Transfer Committee
5	Other Committee	24-10-2016	Yes	Mr. T. R. Handa, Mr. Rajan Handa		13	Share Transfer Committee
6	Other Committee	15-11-2016	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		21	Share Transfer Committee

For OK PLAY INDIA LTD.

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Secretary

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)	Name of other committee
7	Other Committee	28-11-2016	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		12	Share Transfer Committee
8	Other Committee	06-12-2016	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		7	Share Transfer Committee
9	Other Committee	26-12-2016	Yes	Mr. T. R. Handa, Mrs. Mamta Handa		19	Share Transfer Committee

For OK PLAY INDIA LTD.



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	Yes	
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	Yes	

For OK PLAY INDIA LTD.

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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)	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

For OK PLAY INDIA LTD.

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Signatory Details	
Name of signatory	TRILOKI NATH VERMA
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-01-2017

For OK PLAY INDIA LTD.


Company Secretary

For OK PLAY BSE, LTD.


Company Secretary

