

1. Name of Listed Entity: **Gems Commercial Co. Ltd.**
 2. Quarter ending: **30th June, 2016**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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
Mr.	Rajat Kumar	PAN: AVGPK3223Q DIN: 06535125	Managing Director	30/09/2013	N/A	7	3	0
Mr.	Raj Kumar	PAN: AZRPK6579Q DIN: 06535325	Executive Director/CFO	14/05/2013	N/A	3	3	0
Mr.	Pankaj Baradia	PAN: ADAPB6574H DIN: 02696025	Independent Director	01/04/2013	38 Months	1	2	0
Ms.	Ritika Nanda	PAN: ASZPN9770H DIN: 06553679	Independent Director	14/08/2013	34 Months	3	3	3

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1.Raj Kumar 2.Pankaj Baradia 3.Ritika Nanda	Executive Independent Independent
2. Nomination & Remuneration Committee	1.Raj Kumar 2.Pankaj Baradia 3.Ritika Nanda	Executive Independent Independent
3. Risk Management Committee(if applicable)		
4. Stakeholders Relationship Committee'	1.Raj Kumar 2.Ritika Nanda	Executive Independent

III. Meeting of Board of Directors

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)
10/02/2016	01-04-2016, 30-05-2016	58 days

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
30/05/2016	Yes, Audit Committee, all members were present at meeting	10/02/2016	109 days

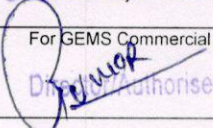
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

For GEMS Commercial Co Ltd.


 Authorised Signatory

Date: 10/07/2016

Place: New Delhi

(Managing Director)