

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 Regulation 26(1) of Listing Regulations)
Mr.	Sanjiv Goenka	AFFPG4689G	00074796	Chairperson	3-Dec-12		5	2	2
Mr.	Rajesh Subramaniam	AAIPR3039A	02617781	Executive Director	1-Aug-11		1	1	0
Mr.	Yezdi Malegam	AAYPM9684L	00092017	Independent - Non Executive Director	27-Jul-06	July 27, 2006 to March 31, 2019	3	1	2
Mr.	Charles Miller Smith	FJYPS7850H	00950635	Independent - Non Executive Director	19-Aug-02	August 19, 2002 to March 31, 2019	1	1	0
Mr.	Donald W Layden Jr.	-	01268078	Independent - Non Executive Director	20-Apr-06	October 27, 2009 to March 31, 2019 ^a	1	0	0
Mr.	Pradip Roy	AAHPR4619K	00026457	Independent - Non Executive Director	3-Dec-12	August 1, 2014 to upto the conclusion of the seventeenth Annual General Meeting of the Company to be held for financial year 2017-18 ^a	3	1	0
Mr.	Subrata Talukdar	ABSP13050G	01794978	Non Independent - Non Executive Director	5-Dec-12		1	1	1
Mr.	Shashwat Goenka	AOUPG0553L	03486121	Non Independent - Non Executive Director	5-Dec-12		2	0	0
Mr.	V K Sharma	ALJPS1980M	02051084	Independent - Non Executive Director	14-Nov-14	November 14, 2014 to November 13, 2019	1	0	0
Mr.	Pradip Kumar Khaitan	AFYPK7991R	000004821	Non Independent - Non Executive Director	14-Nov-14		9	4	0
Ms.	Grace Koshie	AALPK4535B	06765216	Independent - Non Executive Director	9-Feb-15	February 9, 2015 to February 8, 2020	2	2	0

III. Composition of Committees



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive)
1. Audit Committee	Mr. Y.H. Malegam	Chairperson, Independent - Non Executive Director
	Mr. Charles Miller Smith	Member, Independent - Non Executive Director
	Ms. Grace Koshie	Member, Independent - Non Executive Director
2. Nomination & Remuneration Committee	Mr. Subrata Talukdar	Member, Non Independent - Non Executive Director
	Mr. Y.H. Malegam	Chairperson, Independent - Non Executive Director
	Mr. Charles Miller Smith	Member, Independent - Non Executive Director
3. Risk Management Committee(if applicable)	Mr. Pradip Roy	Member, Independent - Non Executive Director
	Mr. Subrata Talukdar	Member, Non Independent - Non Executive Director
Not Applicable		
4. Stakeholders Relationship Committee'		
Mr. Subrata Talukdar		
Mr. Rajesh Subramaniam		
Chairperson, Non Independent - Non Executive Director		
Member, Executive Director		
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)
3-Aug-15	29-Oct-15	87
IV. Meeting of Committees		
1) Audit Committee Meeting		
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
29-Oct-15	Yes	3-Aug-15
Maximum gap between any two consecutive		
87		
2) Nomination and Remuneration Committee Meeting		
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
29-Oct-15	Yes	3-Aug-15
Maximum gap between any two consecutive		
87		
V. Related Party Transactions		
Whether prior approval of audit committee obtained		
Yes		
Whether shareholder approval obtained for material RPT		
NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
NA		
VI. Confirmations		
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		
d. Risk management committee (applicable to the top 100 listed entities)		
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. 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:		
Note		

Mr. Donald W. Layden Jr. was appointed as a Director on April 20, 2006 representing Melavante Investment (Mauritius) Ltd. However, on appointment of Mr. Kam V. Chary as representing Melavante Investment (Mauritius) Ltd Mr. Donald W. Layden Jr. continued on the Board as an Independent Director w.e.f October 27, 2009.

Mr. Pradip Roy was appointed as a Independent Director on December 3, 2012. At the Annual General Meeting held on August 1, 2014 he was appointed as a Independent Director on August 1, 2014 to upto the conclusion of the seventeenth Annual General Meeting of the Company to be held for financial year 2017-18.

For Firstsource Solutions Limited

FOR FIRSTSOURCE SOLUTIONS LTD.

Sanjay Gupta

Senior Vice President - Corporate Affairs & Company Secretary


SANJAY GUPTA
SVP-CORPORATE AFFAIRS & COMPANY SECRETARY
FCS NO. F7729