

CORPORATE GOVERNANCE REPORT
Quarter : 31st December, 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson	Date of Appointment	Date of Cessation	Tenure	No of Directorship in Listed entities including this listed entity	No 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
				/Executive/Non-Executive/Independent/Nominee)						
Mr.	CHAND SETH	2944	AABPS3075L	C & ED	18.Mar.71		3 years	1	1	0
Mr.	VARUN SETH	17552	ABBPS9791G	ED	01.Jul.06		3 years	1	1	0
Mr.	RAMESH MEHRA	3334	AABPM3480F	ED	31.Okt.00		3 years	3	3	0
Ms.	MEERA JOHRI	6881924	AAFJ9558H	NED,ID	26.Mai.14		5 years	1	1	1
Mr.	RAVI KUMAR MEHRA	6882167	AADPM3535F	NED,ID	26.Mai.14		5 years	1	1	1
Mr.	ASHISH HARISH BHUVA	6780082	ACFPB2939N	NED,ID	01.Sep.14		5 years	1	0	0

II. Composition of Committees

Audit Committee				
Sr. No.	Name of the Director	Category	Chairperson/ Membership	
1	VARUN SETH	ED	Member	
2	MEERA JOHRI	NED,ID	Member	
3	RAVI KUMAR MEHRA	NED,ID	Chairperson	

Stakeholders Relationship Committee				
Sr. No.	Name of the Director	Category	Chairperson/ Membership	
1	CHAND SETH	C & ED	Member	
2	RAMESH MEHRA	ED	Member	
3	MEERA JOHRI	NED,ID	Chairperson	
4	RAVI KUMAR MEHRA	NED,ID	Member	

Risk Management Committee				
Sr. No.	Name of the Director	Category	Chairperson/ Membership	
1	CHAND SETH	C & ED	Chairperson	
2	VARUN SETH	ED	Member	
3	RAVI KUMAR MEHRA	NED,ID	Member	

Nomination and Remuneration Committee				
Sr. No.	Name of the Director	Category	Chairperson/ Membership	
1	MEERA JOHRI	NED,ID	Member	
2	RAVI KUMAR MEHRA	NED,ID	Chairperson	
3	ASHISH HARISH BHUVA	NED,ID	Member	

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)
09.Nov.15	09.Feb.16	91

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 (in number of days)
09.Feb.16	YES	09.Nov.15	
09.Feb.16	YES	09.Nov.15	91

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI.	Affirmations	
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
b.	Nomination & Remuneration Committee	Yes
c.	Stakeholders Relationship Committee	Yes
d.	Risk Management Committee (applicable to the top 100 Listed Entities)	Yes
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.	Yes
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.	Yes
5. a)	This report and /or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
b)	Any comments/observations/advice of Board of Directors may be mentioned here	

Name
Designation :

Sd/-
SHILPA VERMA
Company Secretary & Compliance Officer