

Quarterly Compliance Report on Corporate Governance for Quarter ending September 30, 2017

Sr	Name of the Director	DIN	Category 1 of directors	Date of appointment in the current term	Tenure of director (in months)	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)
1	KAILASH SAHEBRAO KATKAR	00397191	Executive Director	01-04-2015		1	2	0
2	SANJAY SAHEBRAO KATKAR	00397277	Executive Director	01-04-2015		1	0	0
3	SHAILESH LAKHANI	03567739	Non-Executive - Non Independent Director	04-09-2015		1	0	0
4	MEHUL SAVLA	02137699	Non-Executive - Independent Director	24-09-2015	60	1	0	0
5	SUNIL SETHY	00244104	Non-Executive - Independent Director	24-09-2015	60	3	3	1
6	PRADEEP BHIDE	03304262	Non-Executive - Independent Director	24-09-2015	60	5	8	3
7	APURVA JOSHI	06608172	Non-Executive - Independent Director	24-09-2015	60	1	1	0
8	ABHIJIT JORVEKAR	05199551	Executive Director	27-07-2012		1	0	0

II. Composition of Committees				
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Audit Committee	MR. SUNIL SETHY	Non-Executive - Independent Director	Chairperson
2	Audit Committee	MR. PRADEEP BHIDE	Non-Executive - Independent Director	Member
3	Audit Committee	MR. KAILASH KATKAR	Executive Director	Member
4	Audit Committee	MS. APURVA JOSHI	Non-Executive - Independent Director	Member
5	Nomination and remuneration committee	MR. MEHUL SAVLA	Non-Executive - Independent Director	Chairperson
6	Nomination and remuneration committee	MR. SUNIL SETHY	Non-Executive - Independent Director	Member
7	Nomination and remuneration committee	MR. PRADEEP BHIDE	Non-Executive - Independent Director	Member
8	Nomination and remuneration committee	MR. KAILASH KATKAR	Executive Director	Member
9	Stakeholders Relationship Committee	MR. PRADEEP BHIDE	Non-Executive - Independent Director	Chairperson
10	Stakeholders Relationship Committee	MR. SUNIL SETHY	Non-Executive - Independent Director	Member
11	Stakeholders Relationship Committee	MR. KAILASH KATKAR	Executive Director	Member
12	Stakeholders Relationship Committee	MR. MEHUL SAVLA	Non-Executive - Independent Director	Member
13	Corporate Social Responsibility Committee	MS. APURVA JOSHI	Non-Executive - Independent Director	Chairperson
14	Corporate Social Responsibility Committee	MR. KAILASH KATKAR	Executive Director	Member
15	Corporate Social Responsibility Committee	MR. SANJAY KATKAR	Executive Director	Member

III. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	12-05-2017	
2	11-08-2017	90

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	Audit Committee	10-08-2017	Yes	MR. KAILASH KATKAR, MR. PRADEEP BHIDE, MS. APURVA JOSHI	11-05-2017	90
2	Nomination and remuneration committee	11-08-2017	Yes	MR. MEHUL SAVLA, MR. PRADEEP BHIDE & MR. KAILASH KATKAR	12-05-2017	90
3	Corporate Social Responsibility Committee	11-08-2017	Yes	MS. APURVA JOSHI, MR. KAILASH KATKAR, MR. SANJAY KATKAR	12-05-2017	90

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

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

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Signatory Details	
Name of signatory	MR. KAILASH KATKAR
Designation of person	Managing Director
Place	PUNE
Date	13-10-2017