

Quarterly Compliance Report on Corporate Governance for Quarter ending December 31, 2018

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	1	1
5	PRADEEP BHIDE	03304262	Non-Executive - Independent Director	24-09-2015	60	6	10	5
6	APURVA JOSHI	06608172	Non-Executive - Independent Director	24-09-2015	60	1	2	0
7	MANU PARPIA	00118333	Non-Executive - Independent Director	10-05-2018	60	3	4	0
8	PRITI RAO	03352049	Non-Executive - Independent Director	10-04-2018	60	2	1	0

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	03304262	MR. PRADEEP BHIDE	Non-Executive - Independent Director	10-05-2018	
2	00397191	MR. KAILASH KATKAR	Executive Director	10-05-2018	
3	06608172	MS. APURVA JOSHI	Non-Executive - Independent Director	10-05-2018	
4	00118333	MR. MANU PARPIA	Non-Executive - Independent Director	10-05-2018	
5	03352049	MS. PRITI RAO	Non-Executive - Independent Director	10-05-2018	

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	00118333	MR. MANU PARPIA	Non-Executive - Independent Director	10-05-2018	
2	03304161	MR. PRADEEP BHIDE	Non-Executive - Independent Director	10-05-2018	
3	00397191	MR. KAILASH KATKAR	Executive Director	10-05-2018	

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	02137699	MR. MEHUL SAVLA	Non-Executive - Independent Director	10-05-2018	
2	00397191	MR. KAILASH KATKAR	Executive Director	10-05-2018	
3	06608172	MS. APURVA JOSHI	Non-Executive - Independent Director	10-05-2018	

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	03352049	MS. PRITI RAO	Non-Executive - Independent Director	10-05-2018	
2	00397191	MR. KAILASH KATKAR	Executive Director	10-05-2018	
3	00397277	MR. SANJAY KATKAR	Executive Director	10-05-2018	

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	08-08-2018	
2	12-11-2018	95

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	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	12-11-2018	Yes	5	07-08-2018	96
2	Corporate Social Responsibility Committee	29-10-2018	Yes	3		

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

Signatory Details

Name of signatory	KAILASH KATKAR
Designation of person	Managing Director
Place	PUNE
Date	08-01-2019