

# COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : JAGATJIT INDUSTRIES LIMITED

Quarter Ending : 31.12.2015

## I. Composition of Board of Directors

Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of Membership 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
Mr. Narender Sapra	AARPS7985B 00200239	Executive Director	28/11/2014	-	1	2	-
Mr. Ravi Manchanda	AAJPM2225L 00152760	Executive Director	30/09/2014	-	1	1	-
Mr. Peri Kameswara Sharma	AAAPST415D 02316593	Independent Director	30/09/2014	1 Year*	1	2**	2**
Mr. Sudhir Avasthi	AACP8153C 00152375	Independent Director	30/09/2014	1 Year*	1	-	-
Mrs. Kiran Kapur	BLOPK2635R 02491308	Independent Director	30/09/2014	1 Year*	1	1	-
Mrs. Anjali Varma	ABSPV8831H 01250881	Non-executive, Non Independent Director	27/11/2015	-	1	-	-

\* These Directors have been appointed as Independent Directors in the Annual General Meeting held on 30 September, 2014.

\*\* Member cum Chairman.

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II. Composition of Committee			
Name of Committee	Name of committee members		Category
1. Audit Committee	1. Mr. Peri Kameswara Sharma 2. Mr. Narender Sapra 3. Mrs. Kiran Kapur	Independent Director Executive Director Independent Director	
2. Stakeholders Relationship Committee	1. Mr. Peri Kameswara Sharma 2. Mr. Narender Sapra 3. Mr. Ravi Manchanda	Independent Director Executive Director Executive Director	
3. Nomination & Remuneration Committee	1. Mr. Peri Kameswara Sharma 2. Mrs. Kiran Kapur 3. Mrs. Anjali Varma	Independent Director Independent Director Non-executive, Non Independent Director	
4. Risk Management Committee	Not Applicable		

III. Meeting of Board of Directors			
Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings.	
30/07/2015 01/09/2015 24/09/2015	14/11/2015	(30/07/2015 to 01/09/2015) 32 Days (01/09/2015 to 24/09/2015) 22 Days (24/09/2015 to 14/11/2015) 50 Days	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between two consecutive meetings.
Audit Committee Meeting - 14/11/2015	Yes	01/09/2015 24/09/2015	(01/09/2015 to 24/09/2015) 22 Days (24/09/2015 to 14/11/2015) 50 Days

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V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> </ol> </li> <li>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</li> <li>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</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</li> </ol>

For Jagatjit Industries Limited

  
 K.K. Kohli  
 Company Secretary and Compliance Officer