

Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

ANNEXURE I

Name of Listed Entity: Prakash Consrtowell Limi

Quarter ending: 31st December, 2015

BSE Scrip Code: 533605

NSE Srip Code: PRAKASHCON

I. Composition of Board of Directors

Name of the Directors	PAN & DIN	Category (Chairman/ Managing Director/WTD/Independent Director/Director)	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number 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
Prakash P. Laddha	DIN: 00126825 PAN: AAHPL3023D	Chairman & Executive Director	4/1/1996	N.A.	1	2	1
Trichur G. Krishnan	DIN: 00126759 PAN: AEAPK1429B	Managing Director	1/9/2005		1	N.A.	N.A.
Suresh G. Sarda	DIN: 00126625 PAN: AAQHS9123J	Executive Director	4/1/1996		1	1	1
Prashant P. Gadkari	DIN: 06565104 PAN: AKQPG5006N	Independent Director	24/04/2013	2 years 9 months	1	N.A.	1
Ramniwas H. Rathi	DIN: 06882263 PAN: AAUPR4451L	Independent Director	28/05/2014	1 year 8 months	1	1	2
Jyoti R. Rathi	DIN: 07096231 PAN: AIQPR5065E	Independent Director	13/02/2015	11 months	1	N.A.	N.A.

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Ramniwas H. Rathi	Chairperson & independent Director
	Prakash P. Laddha	Executive Director & Member
	Prashant P. Gadkari	Member and Independent

Nomination & Remuneration Committee	Prashant P. Gadkari	Chairperson & independent Director
	Ramniwas H. Rathi	Member and Independent Director
	Jyoti R. Rathi	Member and Independent Director
Stakeholder Relationship Committee	Suresh G. Sarda	Chairperson and Executive Director
	Ramniwas H. Rathi	Member and Independent 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
12.08.2015	09.11.2015	88 days

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	Maximum gap between any two consecutive meetings in number of days*
1. AUDIT COMMITTEE MEETING	Yes	09.11.2015 12.08.2015	88 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	No
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No

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. 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 - NIL comments

Certified True Copy
For Prakash Constrowell Limited

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Madhura Ubale
Company Secretary & Compliance Officer

Date :14.01.2015
Place: Nashik