

**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 Limited  
 Quarter ending: 31st December, 2016  
 BSE Scrip Code: 533605



NSE Srip Code: PRAKASHCON

**I. Composition of Board of Directors**

Titl e (Mr /M s.)	Name of the Directors	PAN & DIN	Category (Chairman/ Managing Director/WTD/In dependent 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
Mr	Prakash P. Laddha	DIN: 00126825 PAN: AAHPL3023D	Chairman & Executive Director	01-04-96	N.A.	1	1	0
Mr	Trichur G. Krishnan	DIN: 00126759 PAN: AEAPK1429B	Managing Director	09-01-05	N.A.	1	0	0
Mr	Prashant P. Gadkari	DIN: 06565104 PAN: AKQPG5006N	Independent Director	24-04-13	3 years 8 months	1	2	1
Mr	Prafulla Bhat	DIN: 06604513 PAN: AMEPB0155F	Non- Executive Director	13-08-16	N.A.	1	1	0
Mr	Vishal Ahuja	DIN: 07427944 PAN: ATKPA0926E	Independent Director	03-04-16	9 months	1	3	2
Ms	Jyoti R. Rathi	DIN: 07096231 PAN: AIQPR5065E	Independent Director	13-02-15	1 year 10 months	1	0	0
Mr	Ravindra M. Savant	DIN: 00569661 PAN: AAIPS0421M	Independent Director	13-08-16	4 month 16 days	1	0	0
Mr	Pradeep K. Khandagale	DIN: 01124220 PAN: AMHPK6986E	Non-Executive Director	13-08-16	4 month 16 days	1	0	0

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category
Audit Committee	Vishal M. Ahuja	Chairperson & independent Director
	Prakash P. Laddha	Executive Director & Member
	Prashant P. Gadkari	Member and Independent Director
Nomination & Remuneration Committee	Prashant P. Gadkari	Chairperson & independent Director
	Vishal M. Ahuja	Member and Independent Director
	Jyoti R. Rathi	Member and Independent Director
Stakeholder Relationship Committee	Vishal M. Ahuja	Chairperson and Independent Director
	Prafulla S. Bhat	Member and Non-Executive 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 days)
13.08.2016		
08.09.2016	10.11.2016	
29.09.2016	29.12.2016	

<b>IV. Meeting of Committees</b>
----------------------------------

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*
AUDIT COMMITTEE MEETING 10.11.2016	Yes	13.08.2016 29.09.2016	45 days                      41 days

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

<b>V. Related Party Transactions</b>
--------------------------------------

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

<b>VI. Affirmations</b>
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>YES</b>
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee <b>YES</b> b. Nomination & remuneration committee <b>YES</b> c. Stakeholders relationship committee <b>YES</b> d. Risk management committee (applicable to the top 100 listed entities) <b>YES</b>
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. <b>YES</b>
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. <b>YES</b>
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 - <b>NIL comments</b>
<b>VII. Affirmations to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report</b>
6. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report displayed on website. <b>YES</b>
7. Presence of Chairperson of Audit Committee at the Annual General Meeting. <b>YES</b>
8. Presence of Chairperson of the nomination and remuneration committee at the annual general meeting. <b>YES</b>
9. Whether "Corporate Governance Report" disclosed in Annual Report. <b>YES</b>

**Certified True Copy  
For Prakash Constrowell Limited**

*Mkubale*

**Madhura Ubale  
Company Secretary & Compliance Officer**

**Date :13.01.2017  
Place: Nashik**