

**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, 2017

BSE Scrip Code: 533605

NSE Srip Code: PRAKASHCON

**I. Composition of Board of Directors**

Titl e (Mr ./Ms.)	Name of the Directors	PAN & DIN	Category (Chairman/ Managing Director/WTD/In dependent Director/Directo r)	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 & Non- Executive Director	14-09-2017	3.5 months	1	1	0
Mr	Trichur G. Krishnan	DIN: 00126759 PAN: AEAPK1429B	Managing Director	01-09-2005	N.A.	1	0	0
Mr	Prashant P. Gadkari	DIN: 06565104 PAN: AKQPG5006N	Independent Director	24-04-2013	53 months	1	1	0
Mr	Prafulla Bhat	DIN: 06604513 PAN: AMEPB0155F	Executive Director	14-09-2017	N.A.	2	1	0
Mr	Vishal Ahuja	DIN: 07427944 PAN: ATKPA0926E	Independent Director	04-03-2016	18 months	2	2	3
Ms	Jyoti R. Rathi	DIN: 07096231 PAN: AIQPR5065E	Independent Director	13-02-2015	31 months	1	0	0

**II. Composition of Committees**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category</b>
Audit Committee	Vishal M. Ahuja	Chairperson & independent Director
	Prakash P. Laddha	Non- 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 Executive Director

**III. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
30.08.2017	14.12.2017	90 days
14.09.2017		

**IV. Meeting of Committees**

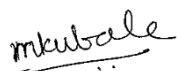
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous	Maximum gap between any two consecutive meetings in number of days*
1. AUDIT COMMITTEE MEETING	Yes	14.09.2017 14.12.2017	90 days
<b>This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</b>			

**V. Related Party Transactions**

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

<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**



**Madhura Ubale  
Company Secretary & Compliance Officer**

**Date :12.01.2018**