Mafatlal Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

July 10, 2015

To,

**Bombay Stock Exchange Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**BSE Code: 500264** 

To,

Ahmedabad Stock Exchange Limited

Kamdhenu Complex,

Opp. Sahajanand College, Panjrapole,

Ahmedabad - 380015

**ASE Code: 34100** 

Dear Sir,

Re: Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015.

We are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015 which kindly take on record.

Thanking you,

Yours faithfully,

For Mafatlal Industries Limited

(Ashish Karanji) Company Secretary

Encl.: as above

AHMEDABAD LIM

Mafatlal

MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

# QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

MAFATLAL INDUSTRIES LIMITED

Quarter ending on:

30th June, 2015

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	(Yes/No)	` `
II. Board of Directors	49 (II)	Yes	
A) Composition of Board	49 (II A)	Yes	
B) Independent Directors	49(II B)	Yes	
C) Non-executive Directors'	49 (II C)	Yes	
compensation & disclosures			
D) Other provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49 (II E)	Yes	
F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	/49-(III)	Yes	
A) Qualified & Independent Audit Committee	49 (III A)	Yes	
B) Meeting of Audit Committee	49 (III B)	Yes	
C) Powers of Audit Committee	/49 (III C)	Yes	
D) Role of Audit Committee	49 (III D)	Yes	
E) Review of information by Audit	49 (III E)	Yes	59 1
Committee	1 11	11	• ,
IV. Nomination and Remuneration	49(IV)	Y es	
Committee	1000	O'COLOR STATE OF THE STATE OF T	<u></u>
V Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	Though the Clause 49(VI)(C) is not applicable to the Company
VII. Related Party Transactions	49(VII)	Yes	
VIII Disclosures	49 (VIII)	Yes	
A) Related party transactions	49(VIII A)	Yes	No material transactions were entered in to with related parties during the quarter
B) Disclosure of accounting treatment	49 (VIII B)	Yes	
C) Remuneration of Directors	49(VIII C)	Yes	Has been complied in Annual Report 2014-15
D) Management	49(VIII D)	Yes	Has been complied in Annual Report 2014-15
E) Shareholders	49(VIII E)	Yes	Has been complied in Annual Report 2014-15
I) Proceeds from public issues, rights	49(VIII I)	N.A.	
issue, preferential issues, etc.	·		
IX CEO / CFO Certification	49 (IX)	Yes	
X Report on Corporate Governance	49(X)	Yes	Has been complied in Annual Report 2014-15
XI Compliance	49(XI)	Yes	Has been complied in Annual Report 2014-15

Mafatlal®
Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

#### Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

- 2. In the column No.3, compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the Clause 49 1 of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as "will be complied with at the AGM". Similarly, in respect of matters, which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated

For MAFATLAL INDUSTRIES LTD

(Ashish Karanji) Company Secretary

Mafatlal <sup>®</sup>
Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

October 06, 2015

To,

**Bombay Stock Exchange Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**BSE Code: 500264** 

To

**Ahmedabad Stock Exchange Limited** 

Kamdhenu Complex,

Opp. Sahajanand College, Panjrapole,

Ahmedabad - 380015

**ASE Code: 34100** 

Dear Sir,

Re: Quarterly Compliance Report on Corporate Governance for the quarter

ended 30<sup>th</sup> September, 2015.

We are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015 which kindly take on record.

Thanking you,

Yours faithfully,

For Mafatlal Industries Limited

(Ashish Karanji) Company Secretary

Encl.: as above



MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

# QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

MAFATLAL INDUSTRIES LIMITED

Quarter ending on:

30<sup>th</sup> September, 2015

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	(Yes/No)	
II. Board of Directors	49 (II)	Yes	
A) Composition of Board	49 (II A)	Yes	
B) Independent Directors	49(II B)	Yes	
C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
D) Other provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49 (II E)	Yes	
F) Whistle Blower Policy	49(II F)	Yes	English and American Education
III. Audit Committee	49 (III)	∧ Yes	
A) Qualified & Independent Audit Committee	49 (HI-A)	Yes	
B) Meeting of Audit Committee	49 (III B)	Yes !	
C) Powers of Audit Committee	/49 (III C)	Yes \	
D) Role of Audit Committee	49 (III <sub>D</sub> )~	Yes	· ·
E) Review of information by Audit	49 (III E)	Yes	
Committee			
IV. Nomination and Remuneration	49(IV)	Yes	
Committee	A STATE OF THE STA	All in the second se	
V Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	Though the Clause 49(VI)(C) is not applicable to the Company
VII. Related Party Transactions	49(VII)	Yes	
VIII Disclosures	49 (VIII)	Yes	
A) Related party transactions	49(VIII A)	Yes	No material transactions were entered in to with related parties during the quarter
B) Disclosure of accounting treatment	49 (VIII B)	Yes	
C) Remuneration of Directors	49(VIII C)	Yes	Has been complied in Annual Report 2014-15
D) Management	49(VIII D)	Yes	Has been complied in Annual Report 2014-15
E) Shareholders	49(VIII E)	Yes	Has been complied in Annual Report 2014-15
I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	N.A.	
IX CEO / CFO Certification	49 (IX)	Yes	
X Report on Corporate Governance	49(X)	Yes	Has been complied in Annual Report 2014-15
XI Compliance	49(XI)	Yes	Has been complied in Annual Report 2014-15



Mafatlal®
Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

-2-

## Note:

- 1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2. In the column No.3, compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the Clause 49 1 of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as "will be complied with at the AGM". Similarly, in respect of matters, which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report may be indicated

For MAFATLAL INDUSTRIES LTD

(Ashish Karanji) Company Secretary

Mafatlal <sup>®</sup>
Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com

Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

January 13, 2016

To.

**Bombay Stock Exchange Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

**BSE Code: 500264** 

To

**Ahmedabad Stock Exchange Limited** 

Kamdhenu Complex,

Opp. Sahajanand College, Panjrapole,

Ahmedabad - 380015

**ASE Code: 34100** 

Dear Sir,

Sub: <u>Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which kindly take on record.

Thanking you,

Yours faithfully,

For Mafatlal Industries Limited

Ashish A. Karanji Company Secretary

Encl.: as above

## **CUMPLIANCE REPORT ON CORPORATE GOVERNANCE ON QUARTERLY BASIS**

1. Name of the Entity: MAFATLAL INDUSTRIES LIMITED

2. Quarter ending : 31st December, 2015

l.	Compo	sition of Boa	rd of Directo	rs				
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chair- Person/ Executive/ Independent/ Nominee)	Date of Appointme nt 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 entity	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity.
Mr.	H.A. Mafatlai	AIXPM4401C 00009872	Promoter Non- Executive Chairperson	5.08.2014/ Nil	-	03 (Three)	Audit Committee-NIL Stake holder Committee -02	Nil
Mr.	P. R. Amin	<u>ABTPA0194F</u> 00171677	Independent Director	5.08.2014/ 4.08.2019	05 years	01 (one)	Audit Committee-01 # Stake holder Committee – NIL	01 Chair- person of Audit Committee
Mr.	A.K.Srivastava	ARLPS2072C 00046776	Non- Executive Director	12.08.2015 / Nil	-	02 (Two)	Audit – Nil Stakeholders Committee-02	Nil
Mr.	V. P. Mafatlal	AABPM3170G 00011350	Promoter Executive Vice- Chairman	28.05.2013 / 27.06.2018	05 years	03 (Three)	Audit – Nil Stakeholder Committee- 02	Nil
Mr.	V. R. Gupte	AAFPG7245J 11330	Independent Director	5.08.2015 4.08.2019	05 years	02 (two)	Audit Committee -02 Stakeholder Committee-NIL	Nil
Mr.	P. N. Kapadia	AAEPK2147G 00078673	Independent Director	5.08.2014/ 4.08.2019	05 years	03 (Three)	Audit Committee -03 # Stakeholder Committee-NIL	02 Chair- person of Stakeholders Committee
Ms.	Latika P. Pradhan	AGAPP0900C 7118801	Independent Woman Director	12.08.2015 11.08.2020	05 years	01 (One)	Audit Committee – 01 Stakeholder Committee- NIL	Nil
Mr.	Gautam G. Chakravarti	ABHPC2468G 00004399	Independent Director	12.08.2015 11.08.2020	05 years	01 (One)	Nil .	Nil
Mr.	Sujal A. Shah	AAIPS9182P 00058019	Independent Director	12.08.2015 11.08.2020	05 years	04 (Four)	Audit Committee- 03 # Stakeholder Committee-NIL	02 Chair- person of Audit Committee
Mr.	Aniruddha P. Deshmukh	AAGPD3374C 01389267	Managing Director & Chief Executive Officer	13.08.2015 12.08.2020	5 years	01 (One)	Nil	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange



<sup>&</sup>amp; Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

<sup>\*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<sup>#</sup> Total membership of committees also includes chairmanship mentioned in next column.

Name of Committee Members    Name of Committee   Members   Category (Chairperson/Executive/Non-Executive/Independent/Nominees)&	II. Composition of Committees								
Executive/Independent/Nominees)&   Executive/Independent/Nominees)&	Name of Committee		Name of Com	nittee	Catego	Category			
1. Audit Committee 2. Shri P.R. Amin 2. Shri Sujal Shah 4. Smt. Latika P. Pradhan 1. Shri P.R. Amin 2. Shri Sujal Shah 4. Smt. Latika P. Pradhan 1. Shri P. R. Amin 2. Shri V. R. Gupte 3. Shri V. R. Gupte 1. Shri P. R. Amin 3. Shri P. R. Amin 3. Shri P. R. Amin 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti 1. Shri P. N. Kapadia 4. Stakeholders Relationship Committee 1. Shri P. N. Kapadia 2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava 1. Shri A. K. Srivastava 1. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. N. Mafatlal 5. Shri V. P. Mafatlal 6. Shri Mafatlal 7. Shri P. Mafatlal 7. Shri P. N. Mafatlal 7. Shri P. N. Mafatlal 7. Shri P. N. Mafatlal 8. Shri V. P. Mafatlal 9. Shri Ma			Members		(Chairp				
2. Shri V. R. Gupte 3. Shri Sujal Shah 4. Smt. Latika P. Pradhan 1. Shri V. R. Gupte 2. Nomination & Remuneration Committee 2. Shri P. R. Amin 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti 3. Risk Management Committee 4. Shri Gautam G. Chakravarti 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti 4. Stakeholders Relationship Committee 4. Shri P. N. Kapadia 4. Shri P. N. Kapadia 5. Shri V. P. Mafatlal 7. Shri V. N. Shri V. P. Mafatlal 7. Shri V. P.					Executi	,			
3. Shri Sujal Shah 4. Smt. Latika P. Pradhan  1. Shri V. R. Gupte 2. Shri P. R. Amin 3. Shri Gautam G. Chakravarti  1. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  3. Risk Management Committee (If applicable)  4. Stakeholders Relationship Committee  4. Shri P. N. Kapadia 2. Shri P. N. Kapadia 3. Shri V. P. Mafatlal 3. Shri V. P. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  4. Shri A. K. Srivastava  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  Maximum gap between any two consecutive (in number of days)  8. Maximum gap between any two consecutive (in number of days)  8. Maximum gap between any two consecutive (in number of days)  8. Meeting of Audit Committee  Date(s) of meeting of Meeting of the committee in the previous quarter  9. Meeting of Audit Committee  1. Shri V. R. Gupte 1. Shri V. R. Amin 1. Independent Director  N.A.  A shri A. K. Srivastava Independent Director Promoter — Executive Independent Director Promoter — Executive Independent Director Promoter — Secutive Independent Director  N.A.  8. A. Stakeholders Relationship 1. Shri P. N. Kapadia 2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. N. Kapadia 2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava 1. Shri P. N. Kapadia 2. Shri P. N. Kapadia 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava 4. Shri Gautam G. Chairperson — Independent Director Pro	1. Audit Committee			1. Shri P.R. Am	in	Chairpe	erson – Independent Director		
4. Smt. Latika P. Pradhan  1. Shri V. R. Gupte 2. Shri P. R. Amin 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  3. Risk Management Committee (If applicable) 4. Stakeholders Relationship Committee  2. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  N.A.  N.A.  N.A.  N.A.  N.A.  Stakeholders Relationship Committee  3. Shri V. P. N. Kapadia 4. Shri A. K. Srivastava  4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015 28/10/2015 28/10/2015 48  11/08/2015 29  Neeting of Audit Committee  Date(s) of meeting of meeting of the committee in the relevant quarter  Ves. All members 28/10/2015 29  N.A.  Chairperson – Independent Director Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Promoter – Non-executive  Promoter – Executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Executive Independent Director  Promoter – Sex cutive Independent Director  Promoter – Non-executive Independent Director  Promoter – Sex cutive Independent Director  Promoter – Sex cutive Independent Director  Analysia of the commitee in the previous quarter on the committee in the previous quarter  Independent Director  Independent Director  Independent Director  Independent Director  Independent Director  Analysia of the committee in the previous quarter  Independent Director  Independent Directo			,	2. Shri V. R. Gu	pte	Indepe	Independent Director		
2. Nomination & Remuneration Committee  2. Shri P. R. Amin 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  3. Risk Management Committee (If applicable)  4. Stakeholders Relationship Committee  4. Shri P. N. Kapadia 5. Shri P. N. Kapadia 7. Shri P. N. Kapadia 7. Shri P. N. Kapadia 8. Stakeholders Relationship Committee  4. Stakeholders Relationship Committee  4. Shri P. N. Kapadia 7. Shri P. N. Kapadia 8. Shri V. P. Mafatlal 9. Shri A. K. Srivastava 9. Independent Director  Recategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  2. Shri H. A. Mafatlal 9. Promoter — Non-executive Independent Director  Maximum gap between any two consecutive (in number of days)  4. Shri A. K. Srivastava  Maximum gap between any two consecutive (in number of days)  4. Shri A. K. Srivastava  Maximum gap between any two consecutive (in number of days)  5. Shri H. A. Mafatlal 9. Shri A. K. Srivastava  Maximum gap between any two consecutive (in number of days)  7. Meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter  Phase of Chakravarti 1. Shri P. N. Kapadia 1. Shri P. N.				3. Shri Sujal Sh	ah 🛶	Indepe	Independent Director		
Committee  2. Shri P. R. Amin 3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  N.A.  N.A.  N.A.  Stakeholders Relationship Committee  3. Shri V. P. N. Kapadia 4. Shri P. N. Kapadia 5. Shri P. N. Kapadia 7. Shri V. P. Mafatlal 7. Shri V. P. Mafatlal 7. Shri A. K. Srivastava 8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  N.A.  Chairperson – Independent Director Promoter – Non-executive Independent Director  Backson – Independent Director Promoter – Non-executive Independent Director Independent Director Promoter – Non-executive Independent Director Promoter – Non-executive Independent Director Independent Director Independent Director Independent Director Promoter – Non-executive Independent Director				4. Smt. Latika F	Smt. Latika P. Pradhan		Independent Woman Director		
3. Shri P. N. Kapadia 4. Shri Gautam G. Chakravarti  N.A.  N.A.  N.A.  Stakeholders Relationship Committee  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015  28/10/2015  19. Meeting of Audit Committee  Date(s) of meeting of Multicommittee  Date(s) of meeting of Audit Committee  Date(s) of meeting of Audit Committee in the previous quarter  Promoter – Non-executive Promoter – Non-exec	2. Nomination & Rem	unerat	ion	1. Shri V. R. Gu	pte	Chairperson – Independent Director			
3. Risk Management Committee (If applicable)  4. Stakeholders Relationship Committee  4. Shri P. N. Kapadia 2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent Director  But in the previous quarter  Date(s) of Meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter  Ves. All members  28/10/2015  29  Independent Director  N.A.  Ohisperson – Independent Director  Promoter – Non-executive Promoter – Executive Independent Director  Promoter – Non-executive Promoter – Non-executive Independent Director  Promoter – Non-executive Promoter – Non-executive Independent Director  Promoter – Non-executive Promoter – Non-executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Promoter – Non-executive Independent Director  P	Committee			1		1 .			
3. Risk Management Committee (If applicable)  4. Stakeholders Relationship Committee  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  2. Shri H. A. Mafatlal 4. Shri A. K. Srivastava  Promoter – Non-executive Promoter – Executive Independent Director  Maximum gap between any two consecutive (in number of days)  4. Maximum gap between any two consecutive (in number of days)  7. Meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter  Date(s) of meeting of Quorum met (details)  The relevant quarter  Promoter – Non-executive Promoter – Executive Independent Director  Promoter – Non-executive Promoter – Non-executive Independent Director  Promoter – Non-executive Promoter – Sexecutive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Independent Director  Promoter – Non-executive Promoter – Sexecutive Independent Director  Promoter – Non-executive Independent Director  Promoter – Secutive Independent Director  Promoter – Secutive Independent Director  Promoter – Secutive				·					
Committee (If applicable)  4. Stakeholders Relationship Committee  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015  28/10/2015  1V. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter  11/08/2015  Yes. All members  28/10/2015  29				4. Shri Gautam	G. Chakravart	i Indepe	ndent Director		
4. Stakeholders Relationship Committee 2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava Promoter – Recutive Independent Director  8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015 28/10/2015 28/10/2015 28/10/2015 38/10/2015 48  11/08/2015 22/12/2015 56  11/09/2015  IV. Meeting of Audit Committee  Date(s) of meeting of Meeting (in the previous quarter)  Quorum met (details) the relevant quarter  11/08/2015 Yes. All members 28/10/2015 29	_			N	.Α.		N.A.		
Committee  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  Recategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  2. Shri H. A. Mafatlal 3. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  Recategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the relevant quarter)  Date(s) of Meeting of Maximum gap between any two consecutive (in number of days)  11/08/2015  12/12/2015  Date(s) of meeting of Maximum gap between any two consecutive in the committee in the previous quarter  11/08/2015  Yes. All members  28/10/2015  29									
8. Shri V. P. Mafatlal 4. Shri A. K. Srivastava  Recategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  28/10/2015  28/10/2015  38/10/2015  48/11/09/2015  11/09/2015  1V. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter  Quorum met (details)  Yes. All members  28/10/2015  Yes. All members  Promoter – Executive Independent Director  Maximum gap between any two consecutive (in number of days)  Date(s) of meeting of Maximum gap between any two consecutive in the previous quarter in number of days*  11/08/2015  Yes. All members  28/10/2015  29		onship	)				f -		
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  28/10/2015  28/10/2015  38/10/2015  48/10/2015  1V. Meeting of Audit Committee  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in the previous quarter previous quarter  Date(s) of meeting of Quorum met (details)  Yes. All members  28/10/2015  29	Committee					1			
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  28/10/2015  28/10/2015  28/10/2015  38/10/2015  48/10/2015  1V. Meeting of Audit Committee  Date(s) of meeting of the committee in the committee in the relevant quarter  Date(s) of meeting of the committee in the previous quarter  11/08/2015  Yes. All members  28/10/2015  29						· ·	1		
more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015  28/10/2015  28/10/2015  11/09/2015  Date(s) of Meeting (if any) in the relevant quarter  11/08/2015  Date(s) of Meeting (in the previous quarter)  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in quarter  11/08/2015  Yes. All members  Pate(s) of meeting of the committee in the previous quarter  28/10/2015  28/10/2015  29				4. Shri A. K. Sri	/astava	Indepe	independent Director		
more than one category write all categories separating them with hyphen  III. Meeting of Board of Directors  Date(s) of Meeting (in the previous quarter)  08/07/2015  28/10/2015  28/10/2015  11/09/2015  Date(s) of Meeting (if any) in the relevant quarter  11/08/2015  Date(s) of Meeting (in the previous quarter)  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in quarter  11/08/2015  Yes. All members  Pate(s) of meeting of the committee in the previous quarter  28/10/2015  28/10/2015  29	2 Catagory of director		25.024	cutive/non-executive/independent/			ince if a director fits into		
Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (in the previous quarter)  Date(s) of Meeting (if any) in the relevant quarter  Date(s) of Meeting of Audit Committee  Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter  Date(s) of meeting of Quorum met (details)  Yes. All members  Date(s) of Maximum gap between any two consecutive (in number of days)  48  Date(s) of meeting of Maximum gap between any two consecutive meetings in number of days*						inee. If a director fits into			
Date(s) of Meeting (in the previous quarter)  O8/07/2015  O8/07/20	<del></del>								
previous quarter) relevant quarter consecutive (in number of days)  08/07/2015 28/10/2015 48  11/08/2015 56  11/09/2015  IV. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter details)  the relevant quarter Tu/08/2015 Yes. All members 28/10/2015 29  consecutive (in number of days)  As the consecutive (in number of days)	<u> </u>				gan between any two				
08/07/2015 28/10/2015 36 11/09/2015  IV. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter the relevant quarter 11/08/2015 28/10/2015 48  Date(s) of meeting of the committee in the previous quarter 28/10/2015 48  Maximum gap between any two consecutive meetings in number of days* 28/10/2015 29	1 ''						<del>-</del> .		
11/08/2015  IV. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter the relevant quarter  11/08/2015  22/12/2015  56  Date(s) of meeting of the committee in the previous quarter previous quarter  11/08/2015  22/12/2015  56  Maximum gap between any two consecutive meetings in number of days*  28/10/2015  29				<del></del>					
IV. Meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter 11/08/2015  Whether requirement of Quorum met (details) the committee in the previous quarter 11/08/2015  Naximum gap between any two consecutive meetings in number of days*  28/10/2015  29							<del></del>		
Date(s) of meeting of Audit Committee  Date(s) of meeting of the committee in the relevant quarter  11/08/2015  Whether requirement of Date(s) of meeting of the committee in the previous quarter  28/10/2015  Maximum gap between any two consecutive meetings in number of days*  28/10/2015  29									
of the committee in the relevant quarter  11/08/2015  Quorum met (details) the committee in the previous quarter two consecutive meetings in number of days*  28/10/2015  29									
of the committee in the relevant quarter  11/08/2015  Quorum met (details) the committee in the previous quarter two consecutive meetings in number of days*  28/10/2015  29				Date(s) of meeting of Maximum gap be		Maximum gap between any			
the relevant quarter previous quarter number of days*  11/08/2015 Yes. All members 28/10/2015 29			- 1				1		
	the relevant quarter				previous quarter		number of days*		
present		Yes. A	All me	embers	28/10/2015		29		
		prese	ent				4		
11/09/2015 Yes. All members	11/09/2015	Yes. A	All me	embers	-				
present					<u> </u>				

<sup>\*</sup> 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)refer note
	below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material	N.A.
RPT	
Whether details of RPT entered into pursuant to	Yes
omnibus approval have been reviewed by Audit	
Committee	i

### Note

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2. If status is "No" details of non-compliance may be given here.

### VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
- 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.
- 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.
- 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:

This Report as well as previous Report will be placed before the ensuing Board Meeting.

## For MAFATLAL INDUSTRIES LTD

(Ashish A. Karanji) Company Secretary