

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

13th January, 2016

Dear Sirs,

**Sub: Compliance with Regulation 27(2) of SEBI LODR 2015
for the Quarter ended 31st December, 2015**

* * *

Pursuant to Regulation 27(2) of the SEBI Listing Obligations and Disclosure Requirements, 2015 (LODR), we are sending herewith the Quarterly Compliance Report on **Corporate Governance** for the Quarter ended 31st December, 2015.

Kindly take the above on your record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



Authorised Signatory

Compliance Report on Corporate Governance

1 Name of Listed Entity : Easun Reyrolle Limited
 2 Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Hari Eswaran	DIN.00196760 / PAN – AAAPPE0313L	Promoter - Chairperson	29.08.1974	NA	1	1	2
Mr	Raj H Eswaran	DIN.00195354 / PAN – AABPE6893Q	Promoter - Executive Director	26.06.2000	NA	1	2	0
Mr	Rakesh Garg	DIN.00240379 / PAN – AAOPG0578P	Independent Director	29.09.2014	Appointed as Independent Director on 29.09.2014 in terms of Section 152 of Companies Act, 2013.	1	1	0
Mr	Dr. William Stanley Jones	DIN.00196064 / PAN – ASKPJ0652M	Independent Director	29.09.2014		1	1	1

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

& 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

* 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.

II. Composition of Committees			
Sl. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Audit Committee	Dr William Stanley Jones	Chairperson - Independent Director
		Rakesh Garg	Independent Director
		Raj H Eswaran	Promoter - Executive Director
2	Nomination and Remuneration Committee	Dr William Stanley Jones	Chairperson - Independent Director
		Rakesh Garg	Independent Director
		Hari Eswaran	Promoter
3	Risk Management Committee (if applicable)	Raj H Eswaran	Chairperson - Promoter - Executive Director
		Hari Eswaran	Promoter
4	Stakeholders Relationship Committee	Hari Eswaran	Chairperson - Promoter
		Raj H Eswaran	Member - Promoter - Executive Director

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