

Compliance Report on Corporate Governance

1 Name of Listed Entity : Easun Reyrolle Limited
 2 Quarter ending : 30th September, 2016

Annexure - I

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 – AAAPE0313L	Promoter - Chairperson - Non Executive, Non-Independent	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
Ms	Sweta Mandora Prajapati	DIN.06903165/ PAN – ABOPM4535B	Independent Woman Director	22.01.2016	Appointed as Independent Woman Director w.e.f. 30.09.2016 in terms of Section 152 of Companies Act, 2013	1	0	0

§ 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	Member - Independent Director
		Raj H Eswaran	Member - Promoter - Executive Director
2	Nomination and Remuneration Committee	Dr William Stanley Jones	Chairperson - Independent Director
		Rakesh Garg	Member - Independent Director
		Hari Eswaran	Member - Promoter - Non-Executive, Non-Independent Director
3	Risk Management Committee (if applicable)	Raj H Eswaran	Chairperson - Promoter - Executive Director
		Hari Eswaran	Member - Promoter - Non-Executive, Non-Independent Director
4	Stakeholders Relationship Committee	Hari Eswaran	Chairperson - Promoter - Non-Executive, Non-Independent Director
		Raj H Eswaran	Member - Promoter - Executive Director

§ 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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive Meetings (in number of days)
28/05/2016	(1) 12/08/2016 Board meeting adjourned to 17/08/2016 (2) 18/08/2016	81

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 quarter	Maximum gap between any two consecutive meetings in number of days*	
Audit Committee	12/08/2016 & 17/08/2016	Yes	28/05/2016	76

* 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 RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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.	Affirmation	
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	Yes
	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.	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:	Yes. Previous Quarter Reports placed before the Board on 17.08.2016

Annexure III

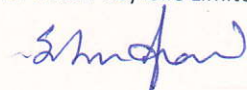
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I Affirmations:

Sl. No.	Broad heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No", details of Non-compliance may be given here
1	Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Date: 5th October, 2016

for Easun Reyrolle Limited



Sudhir Anand
Head - Legal & Company Secretary

