

To

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

9<sup>th</sup> October, 2017

Dear Sirs,

**Sub: Compliance with Regulation 27(2) of SEBI (LODR) Regulations, 2015  
for the Quarter ended 30<sup>th</sup> September, 2017**

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Pursuant to Regulation 27(2) of SEBI Listing Obligations and Disclosure Requirements, (LODR) Regulations 2015, we are sending herewith the Quarterly Compliance Report on **Corporate Governance** for the Quarter ended 30<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking you

Yours faithfully  
for **Easun Reyrolle Limited**

  
A Kamatchinathan  
CFO - Compliance Officer



### Compliance Report on Corporate Governance

1 Name of Listed Entity : Easun Reyrolle Limited  
 2 Quarter ending : 30th September, 2017

#### 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	1
Mr	Raj H Eswaran	DIN.00195354 / PAN – AABPE6893Q	Promoter - Executive Director	01.04.2017	NA	1	2	0
Mr	Rakesh Garg	DIN.00240379 / PAN – AAOPG0578P	Independent Director	29.09.2014	36 Months	1	1	0
Mr	Dr. William Stanley Jones	DIN.00196064 / PAN – ASKPJ0652M	Independent Director	29.09.2014	36 Months	1	1	1
Ms	Sweta Mandora Prajapati	DIN.06903165/ PAN – ABOPM4535B	Independent Woman Director	22.01.2016	20 Months	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.



