

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

8th January, 2019

NSE Scrip Code: EASUNREYRL / BSE Scrip Code: 532751

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI (LODR) Regulations, 2015
for the Quarter ended 31st December, 2018

* * *

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 31st December, 2018.

Kindly take the above on your record.

Thanking you

Yours faithfully
for Easun Reyrolle Limited



PS Srinivasaraghavan
Company Secretary & Compliance Officer

Encl: As above

Compliance Report on Corporate Governance

1 Name of Listed Entity : Easun Reyrolle Limited
 2 Quarter ending : 31st December, 2018

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	29.09.2018	3 Months	1	1	1
Mr	Raj H Eswaran	DIN.00195354 / PAN – AABPE6893Q	Promoter - Executive Director	01.04.2017	21 Months	1	2	0
Mr	Rakesh Garg	DIN.00240379 / PAN – AAOPG0578P	Independent Director	29.09.2014	51 Months	1	1	1
Ms	Sweta Mandora Prajapati	DIN.06903165/ PAN – ABOPM4535B	Independent Woman Director	30.09.2016	27 Months	1	1	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	Date of Appointment	Category (Chairperson/Executive/Non-Executive/independent/Nominee §
1	Audit Committee	Rakesh Garg	29.09.2014	Chairperson - Independent Director
		Ms Swetha Mandora Prajapati	28.08.2018	Member - Independent Director
		Raj H Eswaran	01.04.2017	Member - Promoter - Executive Director
2	Nomination and Remuneration Committee	Rakesh Garg	29.09.2014	Chairperson - Independent Director
		Ms Swetha Mandora Prajapati	28.08.2018	Member - Independent Director
		Hari Eswaran	29.09.2018	Member - Promoter - Non-Executive, Non-Independent Director
3	Stakeholders Relationship Committee	Hari Eswaran	29.09.2018	Chairperson - Promoter - Non-Executive, Non-Independent Director
		Raj H Eswaran	01.04.2017	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)
04/09/2018		14/11/2018		70
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	14/11/2018	Yes	04/09/2018	70
* 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	
Annexure - I		
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)	Not Applicable
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



for Easun Reyrolle Limited

P. S. Srinivasaraghavan

P S SRINIVASARAGHAVAN
Company Secretary & Compliance Officer

Date: 8th January, 2019