

## Quarterly Compliance Report on Corporate Governance

Name of the Company : AI Champdany Industries Limited

Quarter ending on : 30<sup>th</sup> June, 2016

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)
1. Mr.	Sam Maneckshaw Palia	AABPP2138D00031145	Independent	12/08/2014	1 yrs 10 mths	3	1	1
2. Mr.	Harbhajan Singh	AAOPS3215K00237556	Independent	31/03/2015	1 yrs 3 mths	1	1	1
3. Dr.	Basudeb Sen	AAGPS7838G00056861	Independent	31/03/2015	1 yrs 3 mths	3	2	-
4. Dr.	Giridhan Goswami	AANPG1198C00024209	Independent	12/08/2014	1 yrs 10 mths	4	4	1
5. Mr.	Damodardas Jerambhai Wadhwa	AAHPW3977B00046180	Chairperson	12/08/2014	-	1	1	-



6. Mr.	Narottam Das	AAJPD5 744R 000806 12	Independ ent	31/03/2 015	1 yrs 3 mths	3	3	2
7. Mr.	Nirmal Pujara	AFVPP5 397P 000478 03	Executive	01/01/2 013	-	4	-	4
8. Mr.	Bhushan Wadhwa	AAHPW 9420H 004077 90	Non- Executive	14/08/2 015	-	1	1	-
9. Ms.	Ramya Hariharan	ABMPH 5112M 069285 11	Independ ent	14/08/2 015	10mths	3	3	-

SPAN 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.

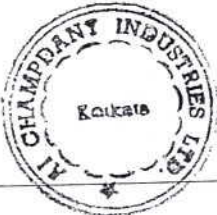
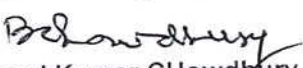
#### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
1. Audit Committee	1. Harbhajan Singh 2. Narottam Das 3. Giridhan Goswami 4. Damodardas Jerambhai Wadhwa	Chairperson - Independent Independent Independent Non-Executive
2. Nomination & Remuneration Committee	1. Harbhajan Singh 2. Narottam Das 3. Giridhan Goswami	Independent Independent Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	1. Giridhan Goswami 2. Bhushan Wadhwa	Independent Non-Executive

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





<b>III. Meeting of Board of Directors</b>			
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 (in number of days)	
13.02.2016	30.05.2016; 14.06.2016	106 Days	15 Days
<b>IV. Meeting of Committees (Audit Committee)</b>			
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*
28.05.2016 14.06.2016	Yes	13.02.2016	104 Days 17 Days
· This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
<b>Note</b>			
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.			
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors. No comments/observations/advice of Board of Directors have mentioned :</p>			
Name & Designation			
 Binod Kumar CHowdhury Company Secretary			