

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

MINDICS\2015-16\MH

April 14, 2016

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata - 700 001

The Secretary
Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad - 380 001

Scrip Code - 532078

SUB : QUARTERLY CORPORATE GOVERNANCE REPORT

Dear Sir,

With reference to Regulation 27 (2) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report as at 31st March, 2016.

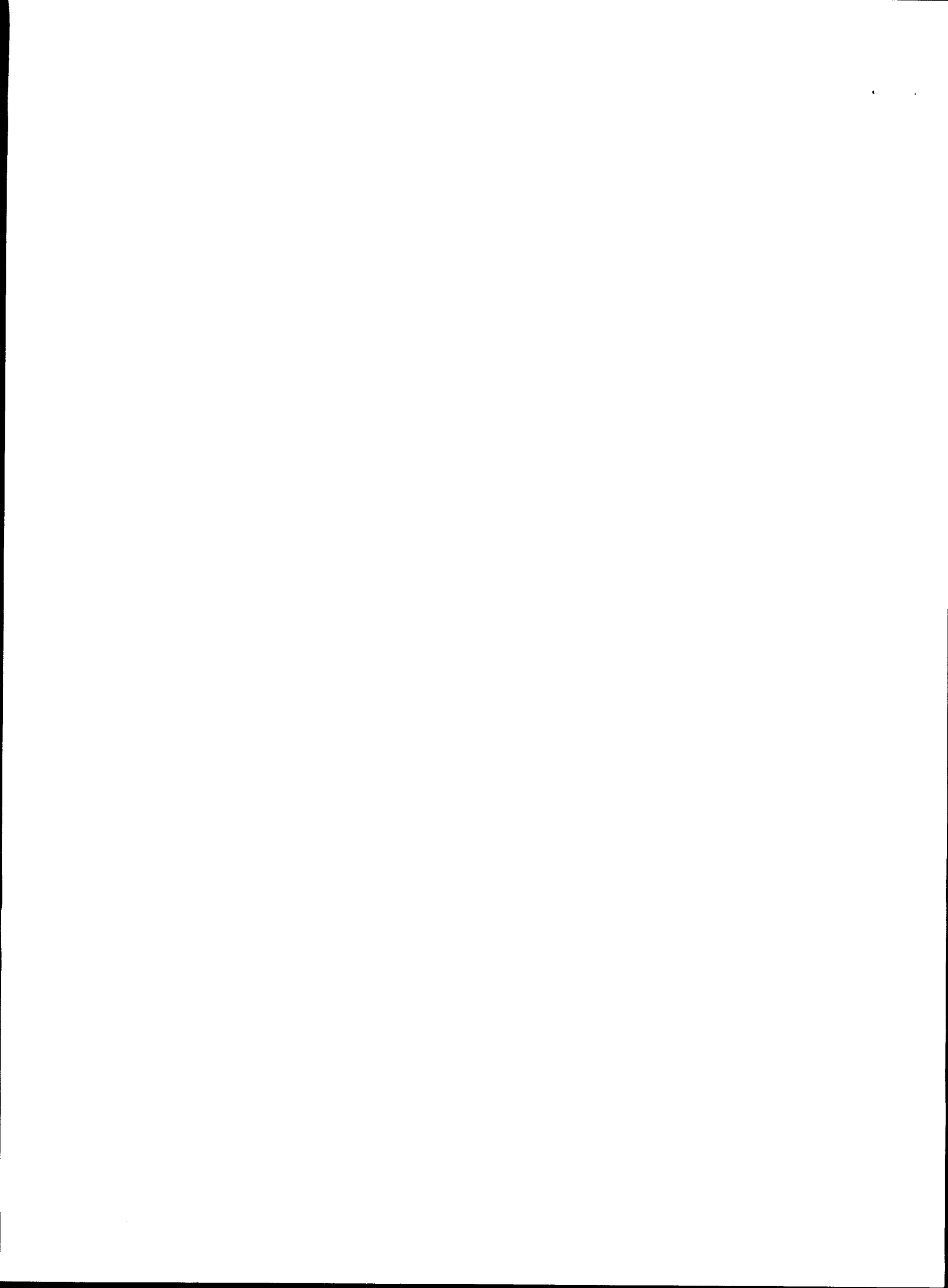
You are requested to take the above information on record and disseminate the same to all concerned including Brokers, Members and Investors.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**


(KISHOO SHARMA)
COMPANY SECRETARY

Encl. : As above



General information about company	
Scrip code	532078
Name of the entity	Monnet Industries Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

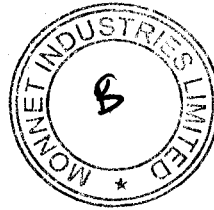
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Chairperson		31-07-1998			3	6	2
2	Mr	Raj Kumar Sachdev	AAAPS2688A	05352831	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	1
3	Mr	Amitabh Sharma Mudgal	AIPPS156R	00468084	Non-Executive - Non Independent Director	Not Applicable		07-11-2015			2	3	0
4	Ms	Babika Goei	AEGPG5621M	07060202	Non-Executive - Non Independent Director	Not Applicable		14-02-2015			2	0	0
5	Mr	Rajiv Poddar	AGYPP4797R	00171063	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	4	3
6	Mr	Sourabh Khandelwal	AXEPK0590L	06929590	Executive Director	Not Applicable		30-09-2015			1	0	0

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Textual Information(1)	There is no change in the composition of Board of Directors compare to previous quater, however in order to rectify the typographical error made in the previous quater, we are filing the complete detail again.



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-11-2015		
2		10-02-2016	94

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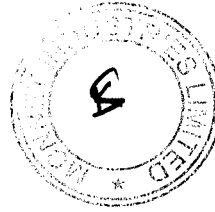
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Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Stakeholders Relationship Committee	10-02-2016	Yes	Mr. Raj Kumar Sachdev, Mr. J.P.Lath And Mr. Rajiv Poddar attended the meeting.	07-11-2015	94
2	Audit Committee	10-02-2016	Yes	Mr. Rajiv Poddar, Mr. Amitabh Sharma Mudgal and Mr. Raj Kumar Sachdev attended the meeting.	07-11-2015	94
3	Nomination and remuneration committee	10-02-2016	Yes	Mr. Rajiv Poddar, Mr.R.K.Sachdev were present in the meeting.	07-11-2015	94

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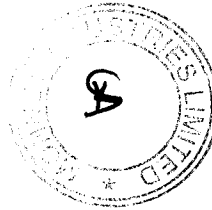
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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



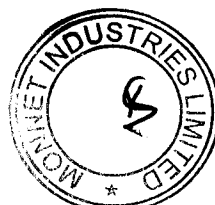
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.monnetgroup.com
2	Terms and conditions of appointment of independent directors	Yes		www.monnetgroup.com
3	Composition of various committees of board of directors	Yes		www.monnetgroup.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.monnetgroup.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.monnetgroup.com
6	Criteria of making payments to non-executive directors	Yes		www.monnetgroup.com
7	Policy on dealing with related party transactions	Yes		www.monnetgroup.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.monnetgroup.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.monnetgroup.com
11	email address for grievance redressal and other relevant details	Yes		www.monnetgroup.com
12	Financial results	Yes		www.monnetgroup.com
13	Shareholding pattern	Yes		www.monnetgroup.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Pre-transaction approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval of material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Compliance with Governance requirements with respect to unlisted entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Participation of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Self-Declaration of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				



Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

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Signatory Details	
Name of signatory	Khushboo Sharma
Designation of person	Company Secretary
Place	New Delhi
Date	31-03-2016



4/14/2016

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