

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

MIND\CS\2015-16\MH\

July 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 for the quarter ended 30th June, 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**



(KHUSHBOO 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	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition of board of directors compare to previous quarter														
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	Notes
1	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Chairperson		31-07-1998			3	7	1	
2	Mr	Raj Kumar Sachdev	AAAPS2688A	05352831	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	2	1	
3	Mr	Amitabh Sharma Mudgal	AHPS5156R	00468084	Non-Executive - Non Independent Director	Not Applicable		07-11-2015			2	3	0	
4	Ms	Babika Goel	AEGPG5621M	07060202	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			2	0	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Notes
5	Mr	Rajiv Poddar	AGYPP4797R	00171063	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	4	3	
6	Mr	Maresh Kumar Sharma	BJNPS4236D	07504637	Executive Director	Not Applicable		07-05-2016			1	0	0	
7	Mr	Sourabh Khandelwal	AXEPK0590L	06929590	Executive Director	Not Applicable		30-09-2015	07-05-2016		0	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajiv Poddar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Raj Kumar Sachdev	Non-Executive - Independent Director	Member	
3	Audit Committee	Amitabh Sharma Mudgal	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Rajiv Poddar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Raj Kumar Sachdev	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Raj Kumar Sachdev	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Rajiv Poddar	Non-Executive - Independent Director	Member	



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
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	10-02-2016		
2		07-05-2016	86
3		27-05-2016	19



Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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	27-05-2016	Yes	Raj Kumar Sachdev, J.P.Lath, Rajiv Poddar	10-02-2016	106
2	Audit Committee	27-05-2016	Yes	Raj Kumar Sachdev, Amitabh Sharma Mudgal, Rajiv Poddar	10-02-2016	106
3	Nomination and remuneration committee	07-05-2016	Yes	Raj Kumar Sachdev, J.P.Lath, Rajiv Poddar	10-02-2016	86



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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	Khushboo Sharma
Designation of person	Company Secretary
Place	New Delhi
Date	14-07-2016



