

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
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E-mail / Online Upload Copy

MINDICS\2016-17\MH\

January 12, 2017

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

The Secretary
The Calcutta Stock Exchange 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 quarterly Corporate Governance Report for the quarter ended 31st December, 2016.

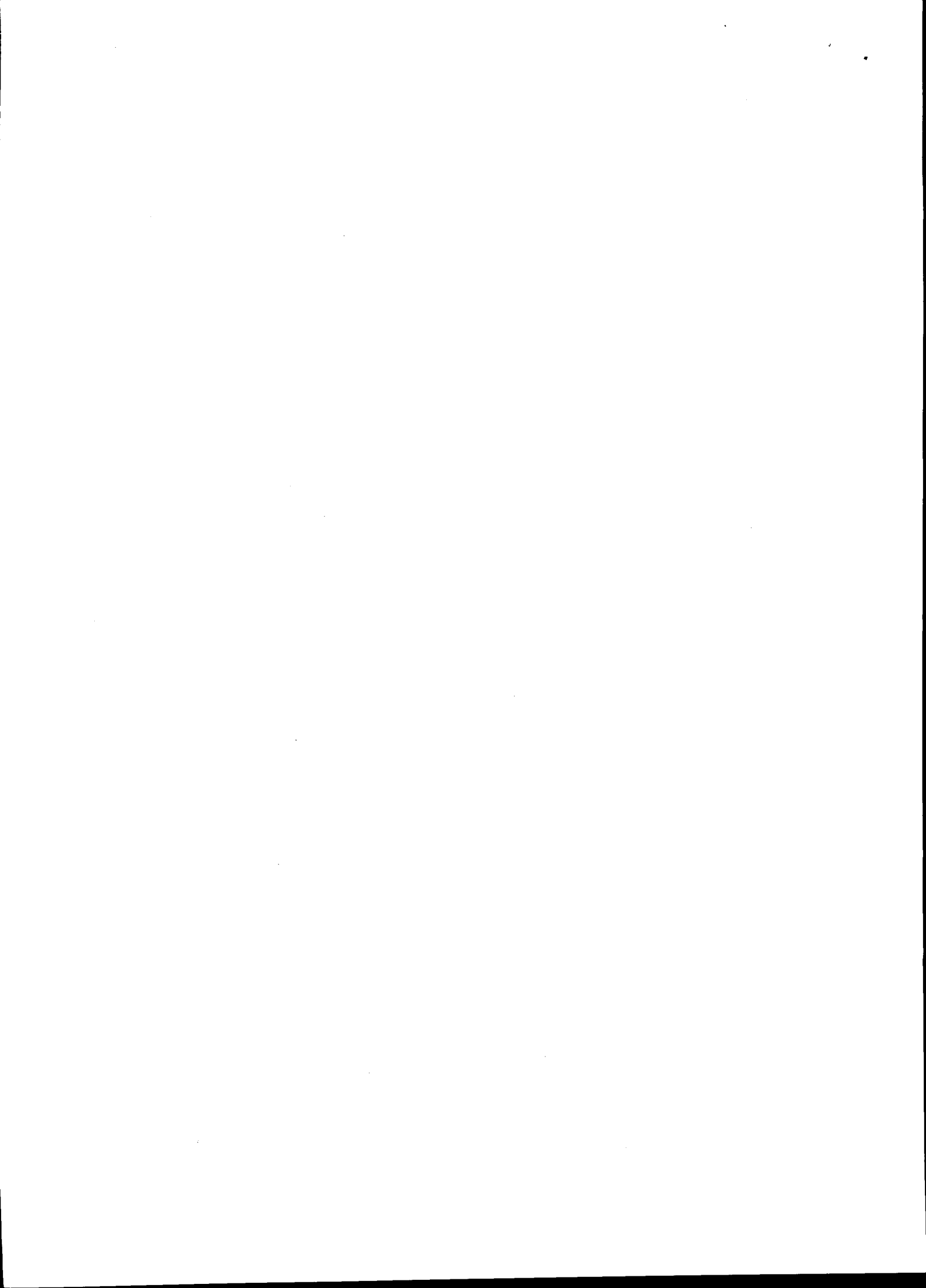
You are requested to take the above information on record and disseminate the same to all concerned including Brokers, Members and Investors.

Thanking you,

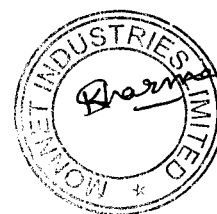
Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(KHUSHBOO SHARMA)
COMPANY SECRETARY



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	31-12-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

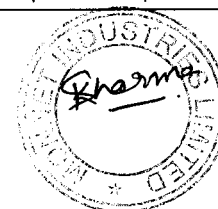
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

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 (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)	Notes
1	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Not Applicable		31-07-1998			3	7	1	
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	AIIPS5156R	00468084	Non-Executive - Non Independent Director	Not Applicable		07-11-2015			2	3	0	
4	Mrs	Babika Goel	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	2	1	0	

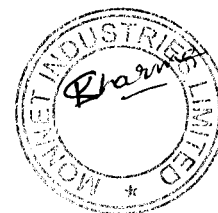


Annexure I

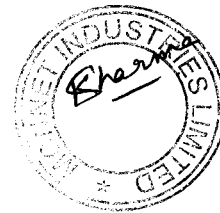
Annexure I to be submitted by listed entity on quarterly basis

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 (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)	Notes
5	Mr	Rajiv Poddar	AGYPP4797R	00171063	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	4	3	
6	Mr	Mahesh Kumar Sharma	BJNPS4236D	07504637	Executive Director	Not Applicable		07-05-2016			1	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Rajiv Poddar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Amitabh Sharma Mudgal	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Ms. Babika Goel	Non-Executive - Independent Director	Member	



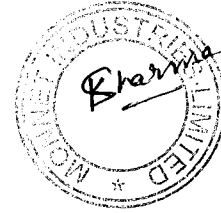
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-08-2016		
2		14-11-2016	97
3		25-11-2016	10



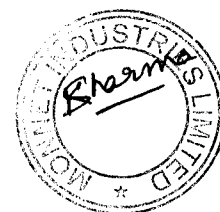
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	Raj Kumar Sachdev, Amitabh Sharma Mudgal & Rajiv Poddar attended the meeting	08-08-2016	97	
2	Stakeholders Relationship Committee	14-11-2016	Yes	Raj Kumar Sachdev, J.P. Lath & Rajiv Poddar attended the meeting	08-08-2016	97	
3	Audit Committee	25-11-2016	Yes	Babika Goel, Amitabh Sharma Mudgal & Rajiv Poddar attended the meeting	08-08-2016	108	
4	Nomination and remuneration committee	25-11-2016	Yes	Raj Kumar Sachdev, J.P. Lath & Rajiv Poddar attended the meeting	08-08-2016	108	



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	Delhi
Date	12-01-2017



