



Online Upload Copy

MPDLICS\2016-17\MH\

October 13, 2016

DGM – Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

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 30<sup>th</sup> September, 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 PROJECT DEVELOPERS LIMITED



(GAURAV GUPTA)  
COMPANY SECRETARY

**Corporate Office:** Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46  
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

**Regd. Off. :** Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

CIN No. : L70102CT2002PLC015040

<b>General information about company</b>	
Scrip code	532723
Name of the entity	Monnet Project Developers Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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		20-09-2003			3	7	1	
2	Mr	Sandeep Kumar Jajodia	AEOPJ5519B	00082869	Non-Executive - Non Independent Director	Not Applicable		22-03-2002			2	0	0	
3	Mr	Amitabh Sharma Mudgal	AIIPS5156R	00468084	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	2	3	0	
4	Ms	Babika Goel	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	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 (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		30-09-2015		60	2	4	3	
6	Mr	Braham Dutt Bhardwaj	AMYPB5232H	01779434	Executive Director	Not Applicable		28-05-2015			1	0	0	



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	27-05-2016		
2		08-08-2016	72



## 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	08-08-2016	Yes	Rajiv Poddar, J. P. Lath & Amitabh Sharma Mudgal attended the meeting	27-05-2016	72	
2	Stakeholders Relationship Committee	08-08-2016	Yes	Rajiv Poddar, J. P. Lath & Amitabh Sharma Mudgal attended the meeting	27-05-2016	72	
3	Nomination and remuneration committee	08-08-2016	Yes	Rajiv Poddar, Sandeep Jajodia & Amitabh Sharma Mudgal attended the meeting			



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





<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	On behalf of the Chairperson, Mr. Jagdamba Prasad Lath (Member) and representative of Chairperson attended the meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	On behalf of Chairperson, Mr. Jagdamba Prasad Lath representative of Chairperson attended the meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Signatory Details	
Name of signatory	Gaurav Gupta
Designation of person	Company Secretary
Place	Delhi
Date	13-10-2016



