



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

13th January, 2016

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code:- 531453

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code:- MOHITIND

Dear Sir,

Sub: - Quarterly Compliance Report on Corporate Governance

Ref: Quarter Ended on 31st December, 2015

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I), for the quarter ended 31st December, 2015.

Thanking You,

Yours faithfully

FOR MOHIT INDUSTRIES LIMITED

(Swati Malu)

Company Secretary

Encl: - As above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002:

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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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1 Name of Listed Entity : **MOHIT INDUSTRIES LIMITED**
2 Quarter ending : **31st December, 2015**

I. Composition of Board of Directors

Title	Name of Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities
Mr.	Narayan Sitaram Saboo	00223324	ADEPS9319P	Executive Director- Managing Director	18/02/1991	-	2	4	2
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	Executive Director	10/03/1998	-	2	2	-
Mr.	Sitaram Nandlal Saboo	01575869	ADZPS7529N	Chairman- Executive Director	18/02/1991	-	1	-	-
Mr.	Manish Narayan Saboo	01576187	AUXPS0007N	Executive Director	29/09/2011	-	1	-	-
Mr.	Jayesh Rasiklal Gandhi	01588775	ADZPG0115G	Non Executive- Independent Director	29/09/2014	5 year	1	2	1
Mr.	Sachinkumar Pramod Jain	01634303	AAXPJ5213F	Non Executive- Independent Director	29/09/2014	5 year	1	2	1
Mr.	Dharmesh Vinodraj Patel	01932395	ABEPP7996F	Non Executive- Independent Director	29/09/2014	5 year	1	-	-
Mrs.	Pragya Rahul Memani	06846968	BDMPM4260N	Non Executive- Independent Director	29/09/2014	5 year	1	-	-

&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)
1	Audit Committee	Sachinkumar Pramod Jain Jayesh Rasiklal Gandhi Narayan Sitaram Saboo	Non Executive- Independent Director Non Executive- Independent Director Executive Director
2	Nomination & Remuneration Committee	Sachinkumar Pramod Jain Jayesh Rasiklal Gandhi Pragya Rahul Memani	Non Executive- Independent Director Non Executive- Independent Director Non Executive- Independent Director
3	Risk Management Committee	Not Applicable	
4	Stakeholders Relationship Committee	Jayesh Rasiklal Gandhi Sachinkumar Pramod Jain Narayan Sitaram Saboo	Non Executive- Independent Director Non Executive- Independent Director Executive Director



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III. Meeting of Board of Directors			
	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)
1	12/08/2015	24/10/2015	50 days
2	14/08/2015	10/11/2015	
3	04/09/2015		

IV. Meeting of Committees					
	Name of the Committee	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
1	Audit Committee	10/11/2015	Yes	12/08/2015	90 days
2	Nomination & Remuneration Committee	10/11/2015	Yes	12/08/2015	-
3	Stakeholders Relationship Committee	10/11/2015	Yes	12/08/2015	-

V. Related Party Transactions		
	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	N.A
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee
	b. Nomination & Remuneration Committee
	c. Stakeholders Relationship committee
	d. Risk Management Committee - Not Applicable (Applicable to Top 100 listed entities)
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.
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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For Mohit Industries Ltd.

Narayan Saboo

Director

(Narayan Saboo)
Managing Director



Date: 13/01/2016
Place: Surat