

REF: BIL/ST.EX/REG 27(2)/2018-19/1

6<sup>th</sup> July, 2018

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

Dear Sir,

**Sub: Regulation 27(2)-Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018**

We submit herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018 in terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Visalakshi Sridhar**  
**CFO, Manager & Company Secretary**

Encl.: As above

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

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**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Binani Industries Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Braj Bina ni	00 00 91 65	AA BPB 070 8M	C & NED	20-Dec-2017			1	0	0
Mrs.	Nidhi Bina ni Singhani a	00 03 04 35	AFA PB3 663 D	NED	29-Sep-2016	26-Apr-2018	18	1	0	0
Ms.	Shra dha Bina ni	00 42 79 19	AJR PB4 568 J	NED	19-Dec-2015	26-Apr-2018	28	1	0	0
Mr.	Niles h R. Doshi	00 24 97 15	AAC PD3 828 R	ID	20-Dec-2017		24	2	2	2
Mr.	Shar dul Dilip Shah	02 06 19 96	ABV PS9 741 G	ID	20-Dec-2017		24	1	2	0
Mr.	Mr. Rajes h Kum	00 19 17 09	AD VPB 558 OC	ID	26-Apr-2018		2	1	2	0



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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilesh R. Doshi	ID	Chairperson
2	Shardul Dilip Shah	ID	Member
3	Mr. Rajesh Kumar Bagri	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilesh R. Doshi	ID	Chairperson
2	Shardul Dilip Shah	ID	Member
3	Mr. Rajesh Kumar Bagri	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mr. Rajesh Kumar Bagri	ID	Member
2	Nilesh R. Doshi	ID	Chairperson
3	Shardul Dilip Shah	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
19-Mar-2018	03-Apr-2018	14
	10-Apr-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2018	3	29-Jan-2018	120
Stakeholders Relationship Committee			07-Feb-2018	
Stakeholders Relationship Committee			15-Mar-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes



Whether shareholder approval obtained for material RPT	Not Applicable
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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**This report will be placed before the Board of Directors at its meeting to be held in June/July 2018. Any comments observations/advice of Board of Directors, if any, will be included for the next quarter.**

Name : Visalakshi Sridhar  
 Designation : Company Secretary

**For BINANI INDUSTRIES LIMITED**

  
**VISALAKSHI SRIDHAR**  
**MANAGER & CFO & COMPANY SECRETARY**

