

REF: BIL/ST.EX/REG 27(2)/2017-18/1

11<sup>th</sup> July, 2017

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, 2017**

We submit herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017 in terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

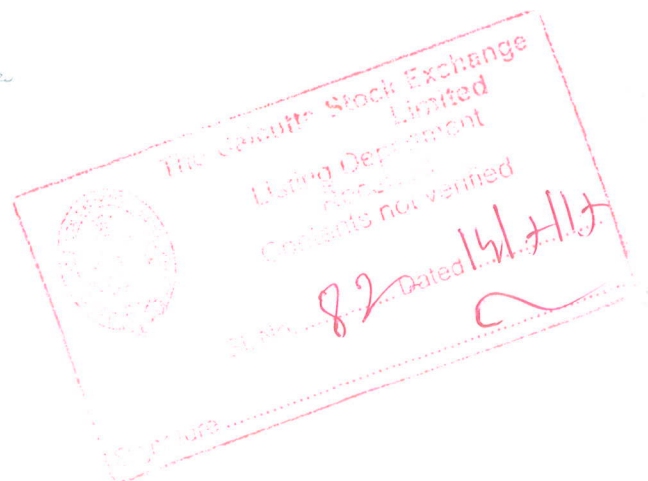
Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



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

Encl.: As above



General information about company	
Scrip code	500059
Name of the entity	Binani Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Braj Binani	AABPB0708M	00009165	Non-Executive - Non Independent Director	Chairperson		29-09-2014			1	0	0	
2	Mrs	Nidhi Binani Singhania	AFAPB3663D	00030435	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	0	0	
3	Ms	Shradha Binani	AJRPB4568J	00427919	Non-Executive - Non Independent Director	Not Applicable		19-12-2015			1	0	0	
4	Mr	S Sridhar	AAXPS1464M	00004272	Non-Executive - Independent Director	Not Applicable		29-09-2016		24	6	2	3	Textual Information (1)



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	Mrs	Sangeeta Pandit	AABPP2839F	06748608	Non-Executive - Independent Director	Not Applicable		29-09-2016		24	3	3	0	Textual Information (2)
6	Mr	Rahul Asthana	ADGPA6889A	00234247	Non-Executive - Independent Director	Not Applicable		29-09-2016	30-06-2017	24	2	1	2	Textual Information (3)



Text Block	
Textual Information(1)	Re-appointed as Independent Director at the 53rd Annual General Meeting held on 29/09/2016.
Textual Information(2)	Appointed as Independent Director at the 53rd Annual General Meeting held on 29/09/2016.
Textual Information(3)	Re-appointed as Independent Director at the 53rd Annual General Meeting held on 29/09/2016. and has resigned on 30/06/2017. His resignation will be considered in the next Board Meeting.



Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Mr. Rahul Asthana	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. S. Sridhar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Sangeeta Pandit	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Rahul Asthana	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. S. Sridhar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Sangeeta Pandit	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Rahul Asthana	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. S. Sridhar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mrs. Sangeeta Pandit	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Rahul Asthana	Non-Executive - Independent Director	Chairperson	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. S. Sridhar	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mrs. Sangeeta Pandit	Non-Executive - Independent Director	Member	



Annexure I			
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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	27-01-2017		
2	28-03-2017		59
3		29-05-2017	61





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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



Signatory Details	
Name of signatory	Visalakshi Sridhar
Designation of person	Company Secretary
Place	Mumbai
Date	10-07-2017

