

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **PASUPATI SPG. & WVG MILLS LTD.**

Quarter ended on: **31-12-2015**

1 COMPOSITION OF BOARD								
Title (Mr. Ms.)	Name of Director	PAN & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Director ship 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 Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAMESH KR JAIN	DIN 00575142 PAN AAAPJ2701R	Chairman & Managing Director –Non Independent	13/08/1979	-	NIL	2	NIL
Mr.	VIDIT JAIN	DIN 01347588 PAN AALPJ7086J	Executive Director-Non Independent	01/04/2010	-	2	4	NIL
Mr.	VINOD KATYAL	DIN 07266740 PAN AEIPK8391L	Executive Director-Non Independent Director	14/08/2015	-	NIL	NIL	NIL
Mr.	ANIL GUPTA	DIN 00283431 PAN AAEPG6322R	Independent Non Executive Director	01/07/2014	1.5 Years	2	2	NIL
Mr.	ASHWANI KUMAR RATHORE	DIN 01347415 PAN	Independent Non Executive	25/02/2012	3.10 Years	NIL	3	1

		ADYPR6269H	Director					
Mr.	PRAVEEN PALIWAL	DIN 02529141 PAN AEDPP9803K	Independent Non Executive Director	18/05/2009	6.7 Years	NIL	2	NIL
Mr.	GHANSHYAM DASS GUPTA	DIN 03599365 PAN AAHPG0768J	Independent Non Executive Director	21/07/2011	4.5 Years	NIL	2	2
Ms	VRINDA JAIN	DIN 06641054 PAN AAEPJ4418P	Non Executive Non Independent Director	01/07/2014	-	NIL	1	NIL

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Ghanshyam Dass Gupta 2. Mr. Praveen Paliwal 3. Mr. Ashwani Kumar Rathore 4. Mr. Anil gupta	Independent Director Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	1. Mr. Ghanshyam Dass Gupta 2. Mr. Praveen Paliwal 3. Mr. Ashwani Kumar Rathore 4. Mr. Anil gupta	Independent Director Independent Director Independent Director Independent Director
3 Risk Management Committee	1. Mr. Ramesh Kr jain 2. Ms. Vrinda Jain 3. Mr. Vidit Jain	Executive Director Non Executive Director Executive Director
4 Stakeholders Relationship Committee'	1. Mr. Ashwani Kumar Rathore 2. Mr. Ramesh Kr jain 3. Mr. Vidit Jain	Independent Director Executive Director Executive Director

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)
14-8-2015	14-11-2015	92

IV. MEETING OF COMMITTEES			
<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 meetings in number of days*</i>
<u>1 Audit Committee</u> 14-11-2015	Yes All members except Mr. Anil Gupta were present in the meeting held on 14-11-2015 All members of the audit committee were present in the meeting held on 14-8-2015.	14-8-2015	92
<u>2 Stakeholders Relationship Committee:-</u> 10-10-2015 20-10-2015 30-10-2015 10-11-2015 20-11-2015 31-11-2015 10-12-2015 19-12-2015 30-12-2015	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes All members of the committee were present	10-7-2015 20-7-2015 30-7-2015 10-8-2015 20-8-2015 29-8-2015 10-9-2015 19-9-2015 30-9-2015	10 10 10 10 11 10 9 10 10
<u>3 Nomination and Remuneration Committee</u> Nil	All members of the committee were present in the meeting held on 14-8-2015.	14-8-2015	444
<u>4 Risk Management Committee</u> Nil	N/a	Nil	N/a

V. RELATED PARTY TRANSACTIONS	
<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	yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	yes

VI. AFFIRMATIONS
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>

For Pasupati Spinning & Weaving Mills Limited

Rekha Sharma

Company Secretary

Date
12-1-2016