

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Company: AMRAPALI INDUSTRIES LIMITED
2. Quarter ending on: December 31, 2015

I. COMPOSITION OF BOARD OF DIRECTORS:									
Title	Name of Director	PAN & (DIN)	Category	Date of Appointment in current term/ Cessation	Tenure (in Months)	No of Directorship in listed entities*	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities *	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities*	
Mr.	Yashwant Amratlal Thakkar	AAIPT1697G (00071126)	Promoter	July 15, 2015	60	1	--	--	
			Chairperson Managing Director						
Mr.	Rashmikant Amratlal Thakkar	ACKPT2366A (00071144)	Promoter	July 15, 2015	60	1	2	0	
			Executive Director Whole-Time Director						
Mr.	Mayur Rajendrabhai Parikh	AHAPP7753Q (00005646)	Non-Executive Director	September 30, 2014	60	4	4	4	
			Independent Director						
Mr.	Maheshkumar Dayaljiibhai Thakkar	AAHPT8497M (01976844)	Non-Executive Director	September 30, 2014	60	1	0	2	
			Independent Director						
Ms.	Rashmi Ajaykumar Aahuja	ALVPAG344B (06976600)	Woman Director	March 31, 2015	60	5	3	0	
			Non-Executive Director Independent Director						

* includes the Directorship/Membership/Chairmanship of the Company also.



II. COMPOSITION OF COMMITTEES		
Name of Committees	Name of Committee Members	Category
1. Audit Committee	1. Mr. Maheshkumar Dayalji bhai Thakkar	Chairperson*
	2. Mr. Mayur Rajendrabhai Parikh	Non-Executive Director
	3. Mr. Rashmikant Amratlal Thakkar	Independent Director
2. Nomination & Remuneration Committee	1. Mr. Maheshkumar Dayalji bhai Thakkar	Non-Executive Director
	2. Mr. Mayur Rajendrabhai Parikh	Independent Director
	3. Ms. Rashmi Ajaykumar Aahuja	Non-Executive Director
3. Stakeholders Grievances & Relationship Committee	1. Mr. Maheshkumar Dayalji bhai Thakkar	Chairperson*
	2. Mr. Mayur Rajendrabhai Parikh	Non-Executive Director
	3. Mr. Rashmikant Amratlal Thakkar	Independent Director

* indicate the Chairperson of Committee.



Regd. Office :

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Ashram Road, Ahmedabad-9.

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CIN : L91110GJ1988PIC010674

E-mail : ail@amrapali.com / www.amrapali.com

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)
August 28, 2015	November 10, 2015	74 Days
August 14, 2015		----
August 10, 2015		----

IV. MEETING OF COMMITTEES				
Name of Committees	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
Audit Committee	November 10, 2015	Yes (All the Members were present)	August 28, 2015 August 14, 2015	74 Days
Nomination & Remuneration Committee	----	----	August 28, 2015 August 14, 2015	14 Days
Stakeholders Grievances & Relationship Committee	November 10, 2015	Yes (All the Members were present)	August 14, 2015	74 Days

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance Status
Whether Prior Approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for Material RPT	N.A.
Whether details of RPT entered into pursuant to Omnibus Approval have been reviewed by Audit Committee	Yes

VI. AFFIRMATIONS	
Particulars	Affirmation
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	Yes
a) Audit Committee	
b) Nomination & Remuneration Committee	
c) Stakeholders Grievances & Relationship Committee	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	Yes



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(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.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For, Amrapali Industries Limited




Yashwant Thakkar
Managing Director
DIN: 00071126

Place: Ahmedabad
Date: January 13, 2016

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