

Compliance Report on Corporate Governance for the quarter ended September 30, 2017 under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure - I

1. Name of Listed Entity: PAGE INDUSTRIES LIMITED

2. Quarter ending: 30TH SEPTEMBER 2017

I. Composition of Board of Directors:

Name of the Director	DIN	Category §	Date of Appointment in the current term	Date of cessation	Tenure (in years) *	No. of Directorship in listed entities including this listed entity	Number 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	Remarks
MR. PRADEEP JAIPURIA	00121685	INDEPENDENT DIRECTOR - CHAIRMAN - NON - EXECUTIVE	11-Feb-2016	N.A.	1	1	1	1	
MR. SUNDER GENOMAL	00109720	PROMOTER - MANAGING DIRECTOR	15-Nov-1994	N.A.	N.A.	1	NIL	NIL	
MR. NARI GENOMAL	00568562	PROMOTER - NON - EXECUTIVE DIRECTOR	10-Nov-2004	N.A.	N.A.	1	2	NIL	
MR. RAMESH GENOMAL	00931277	PROMOTER - NON - EXECUTIVE DIRECTOR	15-Nov-1994	N.A.	N.A.	1	1	NIL	
MR. VEDJI TICKU	07822283	EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER	25-May-2017	N.A.	N.A.	1	NIL	NIL	
MR. V S GANESH	07822261	EXECUTIVE DIRECTOR - MANUFACTURING & OPERATIONS	25-May-2017	N.A.	N.A.	1	NIL	NIL	
MR. SHAMIR GENOMAL	00871383	PROMOTER - EXECUTIVE DIRECTOR - CHIEF STRATEGY OFFICER	1-Jun-2014	N.A.	N.A.	1	NIL	NIL	
MR. TIMOTHY RALPH WHEELER	00863237	NON - EXECUTIVE DIRECTOR	29-Sep-2006	N.A.	N.A.	1	NIL	NIL	
MR. G P ALBAL	00185820	INDEPENDENT DIRECTOR	14-Aug-2014	N.A.	3	1	2	1	
MR. B C PRABHAKAR	00040052	INDEPENDENT DIRECTOR	13-Sep-2017	N.A.	0	2	3	1	
MRS. RUKMANI MENON	02370521	INDEPENDENT DIRECTOR	1-Oct-2014	N.A.	2	1	NIL	NIL	
MR. SANDEEP KUMAR MAINI	01568787	INDEPENDENT DIRECTOR	28-May-2015	N.A.	2	1	NIL	NIL	
MR. VIKRAM GAMANLAL SHAH	00119565	INDEPENDENT DIRECTOR	28-May-2015	N.A.	2	1	NIL	NIL	
MR. P V MENON	00229907	ALTERNATE DIRECTOR TO MR. NARI GENOMAL	15-Dec-2006	N.A.	N.A.	N.A.	N.A.	N.A.	
MR. SIVADAS V	01241967	ALTERNATE DIRECTOR TO MR. RAMESH GENOMAL	15-Dec-2006	N.A.	N.A.	N.A.	N.A.	N.A.	

§ 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 th Committee	Name of Committee members	Category §	Chairman/ Member
1.Audit Committee	MR. PRADEEP JAIPURIA	INDEPENDENT DIRECTOR	CHAIRMAN
	MR. G P ALBAL	INDEPENDENT DIRECTOR	MEMBER
	MR. NARI GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR	MEMBER
	MR. B C PRABHAKAR	INDEPENDENT DIRECTOR	MEMBER
2.Nomination and Remuneration Committee	MR. G P ALBAL	INDEPENDENT DIRECTOR	CHAIRMAN
	MR. B C PRABHAKAR	INDEPENDENT DIRECTOR	MEMBER
	MR. RAMESH GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR	MEMBER
3. Risk Management Committee	Not Applicable		
4.Stakeholders Relationship Committee	MR. G P ALBAL	INDEPENDENT DIRECTOR	CHAIRMAN
	MR. NARI GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR	MEMBER
	MR. RAMESH GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR	MEMBER

§ 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

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)
25-May-2017	10-Aug-2017	76 days

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 *
Audit Committee	10-Aug-2017	Yes. Three Members attended.	25-May-2017	76 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions:

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

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
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. Any comments/ observations/advice of Board of Directors may be mentioned here:

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO

Format to be submitted by listed entity at the end of 6 months after end of financial year

I Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NO
Presence of Chairperson of the nomination and remuneration committee at	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C	YES
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Remarks:Mr. Pradeep Jaipuria, Chairman of the Audit Committee not attended AGM held on 10th August 2017 due to unavoidable reason. However, Mr. GP Albal, Independent Director, member of the Audit Committee, also, who chaired the Audit Committe meeting held on 10th August 2017 present at the AGM to address the shareholder queries.</p>		
<p>Name & Designation</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p>		