

Compliance Report on Corporate Governance for the quarter ended December 31, 2016 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: 31ST DECEMBER 2016

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	Remarks
MR. PRADEEP JAIPURIA	00121685	INDEPENDENT DIRECTOR - CHAIRMAN	11-Feb-2016	N.A.	1	2	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. SHAMIR GENOMAL	00871383	PROMOTER - EXECUTIVE DIRECTOR - CHIEF STRATEGY OFFICER	1-Jun-2014	N.A.	N.A.	1	NIL	NIL	
MR. PIUS THOMAS	06375352	EXECUTIVE DIRECTOR - FINANCE	13-Sep-2012	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.	2	1	2	1	
MR. B C PRABHAKAR	00040052	INDEPENDENT DIRECTOR	14-Aug-2014	N.A.	2	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.	1	1	NIL	NIL	
MR. VIKRAM GAMANLAL SHAH	00119565	INDEPENDENT DIRECTOR	28-May-2015	N.A.	1	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 §
1.Audit Committee	MR. PRADEEP JAIPURIA	INDEPENDENT DIRECTOR - CHAIRMAN
	MR. G P ALBAL	INDEPENDENT DIRECTOR
	MR. NARI GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR
	MR. B C PRABHAKAR	INDEPENDENT DIRECTOR
2.Nomination and Remuneration Committee	MR. G P ALBAL	INDEPENDENT DIRECTOR
	MR. B C PRABHAKAR	INDEPENDENT DIRECTOR
	MR. RAMESH GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR
3. Risk Management Committee	Not Applicable	
4.Stakeholders Relationship Committee	MR. G P ALBAL	INDEPENDENT DIRECTOR
	MR. NARI GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR
	MR. RAMESH GENOMAL	PROMOTER - NON - EXECUTIVE DIRECTOR

§ 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)
11-Aug-2016	10-Nov-2016	90 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-Nov-2016	Yes. Four Members attended.	11-Aug-2016	90 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**