



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

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Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Samrat Forgings Limited
2. Quarter ending : 30.06.2016

1. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN§ & DIN	Category (Chairperson/Executive/Independent/Nominee)&	Date of appointment in the current term/cessation	Tenure*	No of Directors in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Bindu Chowdhary	AFJPC8278A 01154263	Chairperson, Non Executive Director	25.04.1990	-	1	1	0
Mr.	Rakesh Mohan Kumar	ACEPK5955C 00066497	Executive Director - MD	01.12.2014	-	1	2	0
Mrs.	Ritu Joshi	AFDPJ6422R 01598873	Non Executive Director	25.05.2011	-	1	0	0
Mr.	Ajay Kumar Arora	ADSPA8498H 00314161	Non Executive Independent Director	29.09.2014	5 years	3	2	1
Mr.	Ajay Kapoor	AKGPK0749N 01345146	Non Executive Independent Director	29.09.2014	5 years	1	2	1
Mr.	Ashok Lakhanpal	AAAPL0135F 03617355	Non Executive Independent Director	29.09.2014	5 years	1	0	0
<p>§ PAN number of any director would not be displayed on the website of Stock Exchange & 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.</p> <p>* 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.</p>								
II. Composition of Committees								
Name of Committee						Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/ Nominee)s	
1. Audit Committee						Mr. Ajay Kumar Arora Mr. Rakesh M Kumar Mr. Ajay Kapoor	Chairperson, Non-Executive Independent Director Managing Director Non Executive-Independent Director	

For Samrat Forgings Ltd.

Company Secretary

2. Nomination & Remuneration Committee		Mr. Ajay Kapoor	Chairperson, Non Executive- Independent Director
		Mr. Ajay Kumar Arora	Non Executive- Independent Director
		Mr. Ashok Lakhanpal	Non Executive- Independent Director
3. Stakeholders' Relationship Committee		Mr. Ajay Kapoor	Chairperson, Non- Executive Independent Director
		Mr. Rakesh Mohan Kumar	Managing Director
		Mrs. Bindu Chowdhary	Non Executive Director
<p>& 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.</p>			
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)	
13.02.2016	11.06.2016	118 days	
IV. Meeting 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*
<u>Audit Committee</u> 11.06.2016	Yes	13.02.2016	118 days
<u>Nomination and Remuneration Committee</u>	Yes	No meeting held	
<u>Stakeholders Relationship Committee</u>	No meeting held	No meeting held	
* 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) refer note below	
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			
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 word "N.A." may be indicated.			
2 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			

For S. and F. Holdings Ltd.


Company Secretary

- a. Audit Committee
- b. Nomination and 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 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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For ~~Secretary~~ For ~~Secretary~~ Forgings Ltd.

Name & Designation : Mr. Sandeep Kumar

Company Secretary/~~Compliance Officer/Managing Director/CEO~~  Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.