

**SAMRAT FORGINGS LIMITED**

CIN: U28910CH1981PLC004522

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TUV Rheinland Group  
ISO/TS- 16949:2009  
AD 2000-Merkblatt W 0**Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity : Samrat Forgings Limited
2. Quarter ending : 31.03.2016

| 1. Composition of Board of Directors  |                      |                        |   |   |         |   |  |   |
|---|----------------------|------------------------|---|---|---------|---|--|---|
| Title (Mr./Ms)  | Name of the Director | PANs & DIN             | Category (Chairperson/Executive/Independent/Nominee)& | Date of appointment in the current term/cessation | Tenure* | No of Directors in listed entities including this entity<br><br>(Refer Regulation 25(1) of Listing Regulations) | Number of membership in Audit/Stakeholder Committee(s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Shareholder Committee held listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
| Mrs.  | Bindu Chowdhary      | AFJPC8278A<br>01154263 | Chairperson, Non Executive Director                   | 25.04.1990  | -       | 1   | 1  | 0   |
| Mr.   | Rakesh Mohan Kumar   | ACEPK5955C<br>00066497 | Executive Director - MD                               | 01.12.2014  | -       | 1   | 2  | 0   |
| Mrs.  | Ritu Joshi           | AFDPJ6422R<br>01598873 | Non Executive Director                                | 25.05.2011  | -       | 1   | 0  | 0   |
| Mr.   | Ajay Kumar Arora     | ADSPA8498H<br>00314161 | Non Executive Independent Director                    | 29.09.2014  | 5 years | 3   | 2  | 1   |
| Mr.   | Ajay Kapoor          | AKGPK0749N<br>01345146 | Non Executive Independent Director                    | 29.09.2014  | 5 years | 1   | 2  | 1   |
| Mr.   | Ashok Lakhnupal      | AAAPL0135F<br>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 &amp; 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<br><br>Mr. Rakesh M Kumar<br><br>Mr. Ajay Kapoor   | Chairperson, Non-Executive Independent Director<br><br>Managing Director<br><br>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 Lakhnupal   | 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  |
| & 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.  |   |   |   |
| <b>III. Meeting of Board of Directors</b>  |   |   |   |
| 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) |   |
| 14.11.2015   | 13.02.2016  | 90 days   |   |
| <b>IV. Meeting of Committees</b>   |   |   |   |
| 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><br>13.02.2016   | Yes   | 14.11.2015  | 90 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  |   |   |   |
| <b>V. Related Party Transactions</b>   |   |   |   |
| <b>Subject</b>   |   | <b>Compliance Status (Yes/No/NA) refer note below</b>       |   |
| 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   |   |
| <b>Note</b>  |   |   |   |
| 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.   |   |   |   |
| <b>VI. Affirmations</b>  |   |   |   |
| 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 Samrat Forgings 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 Samrat 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.