

**SAMRAT FORGINGS LIMITED**

CIN: U28910CH1981PLC004522

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TUV
CERT
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 : 31.12.2016

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 hip 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	AFDPI6422R 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

& 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)
12.08.2016 26.08.2016	26.10.2016 28.12.2016	62 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*
Audit Committee 08.12.2016	Yes	12.08.2016	117 days
Nomination and Remuneration Committee 08.12.2016	Yes	No meeting held	
Stakeholders Relationship Committee 08.12.2016	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

- 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.
- if status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Jamrat 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.