



# SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Gholli Majra, Distt. Mohali (Punjab) - 140 506 INDIA

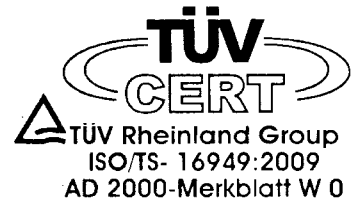
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## Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Samrat Forgings Limited
2. Quarter ending : 31.03.2017

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

\$ 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.

\* 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 Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/ Nominee)s
1. Audit Committee	Mr. Ajay Kumar Arora (Chairman)  Mr. Rakesh M Kumar  Mr. Ajay Kapoor	Non-Executive Independent Director  Executive (M.D.)  Non Executive-Independent Director

2. Nomination & Remuneration Committee	Mr. Ajay Kapoor (Chairman)	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 (Chairman)	Non- Executive Independent Director
	Mr. Rakesh Mohan Kumar	Executive (M.D.)
	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)
26.10.2016 28.12.2016	10.02.2017 22.03.2017	40 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> 10.02.2017	Yes, All members were present	08.12.2016	63 days
<u>Nomination and Remuneration Committee</u>	Yes, Two members were present out of three members	08.12.2016	
<u>Stakeholders Relationship Committee</u>	-	-	

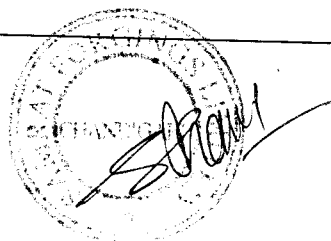
\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### 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**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination and remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee - **N.A.**
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 - **Yes**
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 - **Yes**
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: **Yes, the Corporate Governance Report submitted in the previous quarter was placed before the Board of Directors in their meeting held on 10.02.2017. There were no comments/observations/advice in the meeting on the report.**  
**This report will be placed in subsequent meeting of the Board of Directors and comments/observations, if any will be mentioned in subsequent report.**

Name & Designation : Mr. Sandeep Kumar

Company Secretary & Compliance Officer

