

Compliance Report on Corporate Governance

1. Name of Listed Entity : Poddar Pigments Ltd.
2. Quarter ending : 31.12.2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Shiv Shankar Poddar	AADPP1008J00058025	Executive	01.10.13 to 30.09.16	-	1	1	-
Mr.	Ramesh Kumar Sureka	AMMPS7656N00058043	Executive	01.10.15 to 30.09.18	-	1	2	-
Mr.	Manoj Kumar Sonthalia	ACSPS2460G00021297	Non-Executive -Independent	01.04.14 to 31.03.19	21 years (28.02.94)	1	1	-
Mr.	Nagarajan Gopaldaswamy	AAGPG2558R00017659	Non-Executive -Independent	01.04.14 to 31.03.19	21 years (01.07.94)	4	6	3
Ms.	Mahima Poddar Agarwal	AALPM6702E03588809	Non-Executive	11.09.15	-	1	1	-
Mr.	Kishore Rungta	AKGPR4638F00681634	Non-Executive -Independent	01.04.14 to 31.03.19	4 years (25.07.11)	1	2	2

\$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	Sh. Kishore Rungta	Chairperson - Independent
	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent
	Sh. Ramesh Kumar Sureka	Executive
2. Nomination & Remuneration Committee	Sh. Kishore Rungta	Non-Executive - Independent
	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent



3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Sh. Kishore Rungta	Chairperson - Non-Executive - Independent
	Sh. Shiv Shankar Poddar	Executive
	Smt. Mahima Poddar Agarwal	Non-Executive
	Sh. Ramesh Kumar Sureka	Executive
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent
5. Performance Evaluation Committee	Sh. Kishore Rungta	Non-Executive - Independent
	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent
6. Corporate Social Responsibility Committee	Sh. Kishore Rungta	Chairperson - Non-Executive - Independent
	Sh. Shiv Shankar Poddar	Executive
	Sh. Ramesh Kumar Sureka	Executive

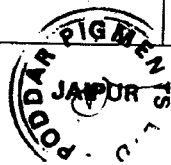
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
03.08.2015	01.11.2015	89

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*
09.10.2015 (Audit Committee Meeting)	Sh. Kishore Rungta Sh. Ramesh Kumar Sureka	03.08.2015(Audit Committee Meeting)	66
(Nomination and Remuneration Committee Meeting)	Sh. Nagarajan Gopaldaswamy Sh. Manoj Kumar Sonthalia	26.07.2015 (Nomination and Remuneration Committee Meeting)	-
(Performance Evaluation Committee Meeting)	Sh. Nagarajan Gopaldaswamy Sh. Manoj Kumar Sonthalia	26.07.2015 (Performance Evaluation Committee Meeting)	-
09.10.2015 (Corporate Social Responsibility Committee Meeting)	Sh. Kishore Rungta Sh. Ramesh Kumar Sureka	03.08.2015 (Corporate Social Responsibility Committee Meeting)	-
05.10.2015 (Stakeholders Relationship Committee Meeting)	Sh. Shiv Shankar Poddar Smt. Mahima Poddar Agarwal	18.07.2015 (Stakeholders Relationship Committee Meeting)	-
20.10.2015 (Stakeholders Relationship Committee Meeting)	Sh. Shiv Shankar Poddar Smt. Mahima Poddar Agarwal	29.07.2015 (Stakeholders Relationship Committee Meeting)	-
30.11.2015 (Stakeholders Relationship Committee Meeting)	Sh. Shiv Shankar Poddar Smt. Mahima Poddar Agarwal	21.08.2015 (Stakeholders Relationship Committee Meeting)	-



10.12.2015 (Stakeholders Relationship Committee Meeting)	Sh. Shiv Shankar Poddar Smt. Mahima Poddar Agarwal	04.09.2015 (Stakeholders Relationship Committee Meeting)	-
28.12.2015 (Stakeholders Relationship Committee Meeting)	Sh. Shiv Shankar Poddar Smt. Mahima Poddar Agarwal	07.09.2015 (Stakeholders Relationship Committee Meeting)	-
		24.09.2015 (Stakeholders Relationship Committee Meeting)	-

• 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 words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

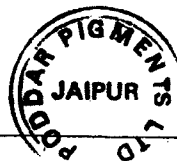
VI. Affirmations

- 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
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) – NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

The report will be placed in the next Board Meeting as and when the same will be held.

For Poddar Pigments Ltd.

Navin Jain
Sr. GM (Legal) & Company Secretary



Date 13/1/16