



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/119/19

2nd April, 2019

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Quarterly and Yearly Report on Implementation of Provisions of Corporate Governance

Dear Sir,

We furnish herewith the Quarterly and Yearly Report on implementation of provisions of Corporate Governance for the financial year ended 31st March, 2019.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S. N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Encl: As stated

General information about company	
Scrip code	526807
NSE Symbol	SEAMECLTD
MSEI Symbol	
ISIN	INE497B01018
Name of the entity	SEAMEC LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson		03-06-2014			2	2	0		
2	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		03-06-2014		57	5	3	1		
3	Mr	AMARJIT SINGH SONI	AABPS3588A	03009390	Non-Executive - Independent Director	Not Applicable		03-06-2014	31-03-2019	57	1	1	0		
4	Ms	SEEMA MODI	AAGPM3853M	05327073	Non-Executive - Independent Director	Not Applicable		01-04-2015		48	1	1	1		



Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MAHESH PRASAD MEHROTRA	AAAPM2948M	00016768	Non-Executive - Independent Director	Not Applicable		08-12-2016	12-03-2019	28	5	1	3		
6	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		14-11-2017			1	1	0		
7	Mr	SUBRAT DAS	AHUPD5886C	07105815	Non-Executive - Non Independent Director	Not Applicable		14-11-2017			1	0	0		



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	00016768	MAHESH PRASAD MEHROTRA	Non-Executive - Independent Director	Chairperson	08-12-2016	12-03-2019	Textual Information(1)
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
3	03009390	AMARJIT SINGH SONI	Non-Executive - Independent Director	Member	03-06-2014	31-03-2019	Textual Information(2)
4	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015		



Sr Text Block	
Textual Information(1)	Resigned from the Board and as Independent Director w.e.f. 12th March 2019
Textual Information(2)	Resigned from the Board and as Independent Director w.e.f. 31st March, 2019



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Chairperson	03-06-2014		
2	03009390	AMARJIT SINGH SONI	Non-Executive - Independent Director	Member	03-06-2014	31-03-2019	Textual Information(1)
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015		



Sr Text Block	
Textual Information(1)	Resigned fromt the Board and as Independent Director w.e.f. 31st March, 2019



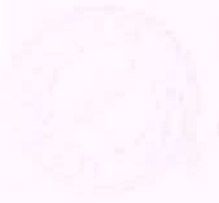
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	05327073	SEEMA MODI	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		
3	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05327073	SEEMA MODI	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	03009390	AMARJIT SINGH SONI	Non-Executive - Independent Director	Member	03-06-2014	31-03-2019	Textual Information(1)
3	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
4	00016768	MAHESH PRASAD MEHROTRA	Non-Executive - Independent Director	Member	08-12-2016	12-03-2019	Textual Information(2)
5	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		



Sr Text Block	
Textual Information(1)	Resigned from the Board and as Independent Director w.e.f. 31st March, 2019
Textual Information(2)	Resigned from the Board and as Independent Director w.e.f. 12th March, 2019



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Chairperson	03-06-2014		
2	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1				
Annexure 1				
III. Meeting of Board of Directors				
Disclosure of notes on meeting of board of directors explanatory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
1	13-11-2018			
2		06-02-2019	84	



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								Reson for not providing date
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
1	Audit Committee	06-02-2019	Yes		13-11-2018	84		
2	Stakeholders Relationship Committee	06-02-2019	Yes		13-11-2018	84		
3	Risk Management Committee	06-02-2019	Yes					As per Regulation 21(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Risk Management Committee to meet once a year.



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S N MOHANTY
2	Designation	Company Secretary and Compliance Officer



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.seamec.in
2	Terms and conditions of appointment of independent directors	Yes		www.seamec.in
3	Composition of various committees of board of directors	Yes		www.seamec.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.seamec.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.seamec.in
6	Criteria of making payments to non-executive directors	Yes		www.seamec.in
7	Policy on dealing with related party transactions	Yes		www.seamec.in
8	Policy for determining 'material' subsidiaries	Yes		www.seamec.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.seamec.in



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.seamec.in
11	email address for grievance redressal and other relevant details	Yes		www.seamec.in
12	Financial results	Yes		www.seamec.in
13	Shareholding pattern	Yes		www.seamec.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.seamec.in



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	S N MOHANTY
2	Designation	Company Secretary and Compliance Officer



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Annexure II		
1	Name of signatory	S N MOHANTY
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	S N MOHANTY
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	02-04-2019





SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/120/19

2nd April, 2019

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Sub: Quarterly and Yearly Report on Implementation of Provisions of Corporate Governance

Dear Sir,

We furnish herewith the Quarterly and Yearly Report on implementation of provisions of Corporate Governance for the financial year ended 31st March, 2019.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S. N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Encl: As stated

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Seamec Limited
2. Quarter ending - 31-Mar-2019

i. Composition of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committee of the Company	Remarks
Mr.	Sanjeev Agrawal	00282059	ABOPA4675N	C,NED,ND		03-Jun-2014			2	2	0	SC,RMC	
Mr.	Surinder Singh Kohli	00169907	AAWP K6879P	ID		03-Jun-2014		57	5	3	1	AC,RMC,NRC	
Mr.	Amarjit Singh Soni	03009390	AABFS3588A	ID		03-Jun-2014	31-Mar-2019	57	1	1	0	AC,RMC,NRC	Resigned from Board and as Independent Director w.e.f. 31st March, 2019
Ms.	Seema Modi	05327073	AAAGP M3853 M	ID		01-Apr-2015		48	1	1	1	AC,SC,RMC,NRC	
Mr.	Maahesh Prasad Mehrotra	00016768	AAAP M2948 M	ID		08-Dec-2016	12-Mar-2019	28	5	1	3	AC,RMC	Resigned from Board and as Independent Director w.e.f. 12th March, 2019



Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Naveen Mohta	07027180	AGGP M9993Q	ED,ND		14-Nov-2017			1	1	0	SC	
Mr.	Subrat Das	07105815	AHUPD 5886C	NED,ND		14-Nov-2017			1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes



ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Seema Modi	ID	Member	01-Apr-2015	
2	Amarjit Singh Soni	ID	Member	03-Jun-2014	31-Mar-2019
3	Surinder Singh Kohli	ID	Member	03-Jun-2014	
4	Mahesh Prasad Mehrotra	ID	Chairperson	08-Dec-2016	12-Mar-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjeev Agrawal	C,NED,ND	Member	03-Jun-2014	
2	Naveen Mohta	ED,ND	Member	14-Nov-2017	
3	Seema Modi	ID	Chairperson	01-Apr-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Seema Modi	ID	Chairperson	01-Apr-2015	
2	Mahesh Prasad Mehrotra	ID	Member	08-Dec-2016	12-Mar-2019
3	Amarjit Singh Soni	ID	Member	03-Jun-2014	31-Mar-2019
4	Surinder Singh Kohli	ID	Member	03-Jun-2014	
5	Sanjeev Agrawal	C, NED, ND	Member	03-Jun-2014	
6	Virendra Kumar Gupta	President & Chief Financial Officer	Member	01-Oct-2014	
7	S N Mohanty	President - Corporate Affairs, Legal & CS	Member	16-Oct-2000	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Seema Modi	ID	Member	01-Apr-2015	
2	Amarjit Singh Soni	ID	Member	03-Jun-2014	31-Mar-2019
3	Surinder Singh Kohli	ID	Chairperson	03-Jun-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes



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
13-Nov-2018	06-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Nov-2018	06-Feb-2019		Yes
Stakeholders Relationship Committee	13-Nov-2018	06-Feb-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) - Yes
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 the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : S N MOHANTY
Designation : Company Secretary & Compliance Officer



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status</i>	<i>Company Remark</i>	<i>Website</i>
Details of business	Yes		www.seamec.in
Terms and conditions of appointment of	Yes		www.seamec.in
Composition of various committees of board of	Yes		www.seamec.in
Code of conduct of board of directors and senior	Yes		www.seamec.in
Details of establishment of vigil mechanism/	Yes		www.seamec.in
Criteria of making payments to non-executive	Yes		www.seamec.in
Policy on dealing with related party transactions	Yes		www.seamec.in
Policy for determining 'material' subsidiaries	Yes		www.seamec.in
Details of familiarization programs imparted to	Yes		www.seamec.in
Contact information of the designated officials of the listed entity who are	Yes		www.seamec.in
email address for grievance redressal and other	Yes		www.seamec.in
Financial results	Yes		www.seamec.in
Shareholding pattern	Yes		www.seamec.in
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Yes		www.seamec.in
II Annual Affirmations			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status</i>	<i>Company Remark</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Not Applicable	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	



Approval for material related party transactions	23(4)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Maximum Directorship & Tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - NA

Other Information	
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Name : S N Mohanty
Designation : Company Secretary & Compliance Officer