



ABHISHEK  
CORPORATION

[www.abhishekccorporation.com](http://www.abhishekccorporation.com)

11 JAN 2019

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831  
FAX No. 022-22722039/37

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra –Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK  
FAX No. 022-26598238/26598348

Sub: Corporate Governance Report as per Regulation 27(2) for Quarter ended 31 December, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Regulation 27(2) for Quarter ended 31 December, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

Sawani P. Sadalage  
Company Secretary & Compliance Officer



## Corporate Governance Report

1.Name of Listed Entity : Abhishek Corporation Limited  
 2.Quarter ending : 31 December,2018

### I.Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN/PAN		Category(Chairperson/Executive/Non-Executive/independent/Nominee )	Date of appointment/cessation		Tenure (in year)	No. of Directorship in listed entities including this listed entities	No. of memberships in Audit/Stakeholder Committee including this listed entities	No.of post of Chairpersons in Audit/Stakeholder Committee held in Listed entity including this listed entities
		PAN	DIN		Date of Appointment	Date of cessation				
Mr.	Anasahaeb R. Mohite	ABGPM8694K	00317676	Chairperson/Executive	Oct.01,2015	-	5yrs	1	1	0
Mrs.	Rama J. Swetta	AYWPS0273R	00814746	Non-Executive	-	-	-	1	1	1
Mr.	Dhananjay S. Charane	ACFPC9263N	00153820	Independent	Oct.01,2015	-	5yrs	1	1	1
Mr.	Manohar V. Dudhane	AAPPD1495D	06749730	Independent	Oct.01,2015	-	5yrs	1	1	0

### II.Composition of Committees

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/Independent / Nominee)
1.Audit Committee	1.Dhananjay S.Charane 2.Rama J. Swetta 3.Manohar V. Dudhane	Independent Non-Executive Independent
2.Nomination & Remuneration Committee	1.Manohar V. Dudhane 2.Rama J. Swetta 3.Dhananjay S.Charane	Independent Non-Executive Independent
3.Risk Management Committee	1.Manohar V. Dudhane 2.Anasahaeb R. Mohite 3.Dhananjay S.Charane	Independent Chairman/Executive Independent
4.Stakeholders Relationship Committee	1.Rama J. Swetta 2.Anasahaeb R. Mohite 3.Dhananjay S.Charane	Non-Executive Chairman/Executive Independent

### III.Meeting of Board of Directors

Date of Meeting in previous quarter	Date of Meeting in relevent Quarter	Maximum gap between any two consecutive meeting
03.09.2018	-	-
29.09.2018	-	25 days
-	14.11.2018	45 days

### IV.Meeting of Committees

Date of meeting of committee in the relevent quarter (Audit Committee)	Whether requirement of quorum met	Date of meeting of the committee in the privious quarter	Maximum gap between any two consecutive meeting
14.11.2018	yes ( members were present)	03.09.2018	71 days
	yes ( members were present)	29.09.2018	25 days

#### V. Related Party Transactions

Subject	Compliance status
Whether prior approval of audit committee obtain	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered in to pursuant to omnibus	NA

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015
- The composition of the following Committees is in the terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015
  - Audit Committee
  - Nomination & Remuniration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee
- The committee members have been made aware of their powers,role and responsibility as specified in SEBI (Listing Obligation and Disclosure requirement) Regulations,2015
- The meeting of the Board of directors and the above committees have been conducted in the manner as specified in SEBI(Listing Obligation and Disclosure requirement) Regulations,2015
- This report and/or the report submitted in the previous quarter has been placed before board of Directors. (Any comments/observation/advice of Board of Directors may be mentioned here):Nil

For Abhishek Corporation Limited

*Sawalage*

Sawani P. Sadalage

Company Secretary & Compliance Officer

