



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

**8 JAN 2020**

**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 Clause 27(2) for Quarter ended 31, December, 2019 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please Find enclosed herewith **Corporate Governance Report as per Clause 27(2)** for Quarter ended 31, December, 2019 under **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

**Anasaheb R. Mohite  
Chairman & Managing Director**



Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph:+91-231-2676191, Fax: +91-231-2676194

**CIN : L51431PN1993PLC073796**

**GSTIN : 27AALLA0323P1ER**



**MOHITE  
GROUP**

## Corporate Governance Report

1.Name of Listed Entity : Abhishek Corporation Limited

2.Quarter ending : 31 December,2019

### I.Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN/PAN		Category(Ch airperson/Ex ecutive/Non Executive/in dependent/ Nominee )	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure (in year)	Date of Birth	No. of Director ship in listed entities includin g this listed entities	No. of Indepen dent Director ship in listed entities includin g this listed entities	No. of members hips in Audit/Sta keholder Committ ee including this listed entities	No.of post of Chairperso n in Audit/Stak eholder Committee held in Listed entity including this listed
		PAN	DIN										
Mr.	Anasahae b R.	ABGPM8694K	00317676	Chairperson/E xecutive	01-09-93	01-10-15	-	5yrs	28-04-58	1	0	1	0
Mrs.	Rama J. Swetta	AYWPS0273R	00814746	Non- Executive	27-05-96	27-09-19	-	-	01-09-49	1	0	1	1
Mr.	Dhananjay S. Charane	ACFPC9263N	00153820	Independent	13-07-11	01-10-15	-	5yrs	15-11-53	1	1	1	1
Mr.	Manohar V.	AAPPD1495D	06749730	Independent	30-11-13	01-10-15	25-11-19	5yrs	04-11-54	1	1	1	0

\* Whether Regular chairperson appointed Yes

\* Whether Chairperson is related to Managing director or CEO Yes

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/ Executive/Non-Executive/Independent / Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	1.Dhananjay S.Charane 2.Rama J. Swetta 3.Manohar V. Dudhane	Independent Non-Executive Independent	01-10-15 27-09-19 01-10-15	- - 25-11-19
2.Nomination & Remuneration Committee	Yes	1.Manohar V. Dudhane 2.Rama J. Swetta 3.Dhananjay S.Charane	Independent Non-Executive Independent	01-10-15 27-09-19 01-10-15	25-11-19 - -
3.Risk Management Committee	Yes	1.Manohar V. Dudhane 2.Anasaheb R. Mohite 3.Dhananjay S.Charane	Independent Chairman/Executive Independent	01-10-15 01-10-15 01-10-15	25-11-19 - -
4.Stakeholders Relationship Committee	Yes	1.Rama J. Swetta 2.Anasaheb R. Mohite 3.Dhananjay S.Charane	Non-Executive Chairman/Executive Independent	27-09-19 01-10-15 01-10-15	- - -

### III.Meeting of Board of Directors

Date of Meeting in previous quarter	Date of Meeting in relevent Quarter	Whether requirement of quoram met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meeting(in number of days)
		(Yes/No)			
14-08-19	-	-	-	-	-
10-09-19	-	-	-	-	26 days
	14-11-19	Yes	3	2	64 days

**IV.Meetings of Committees**

Date of meeting of committee in the relevent quarter (Audit Committee)	Whether requirement of quorum met (details)	No. of directors present	No. of independent directors present	Date of meeting of the committee in the prvious quarter	Maximum gap between any two consecutive meetings in number of days
	(yes/no)				
14.11.2019	yes	2	2	14-08-19	91 Days

**V.Releted Party Transactions**

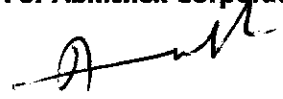
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtain	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered in to pursuant to omnibus approved have been reviewed by Audit Committee	NA

**VI. Affirmations**

- 1.The composition of Board of Directors is in terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015
- 2.The composition of the following Committees is in the terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015 :-
  - a.Audit Committee
  - b.Nomination & Remuniration Committee
  - c.Stakeholders Relationship Committee
  - d.Risk Management Committee

- 3.The committee members have been made aware of their powers,role and responsibility as specified in SEBI (Listing Obligation and Disclosure requirement) Regulations,2015
- 4.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
- 5.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**



**Anasaheb Mohite  
Managing Director**

