



ABHISHEK
CORPORATION

www.abhishekccorporation.com

04 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, 2020 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, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)


Rahul Rungta
Company Secretary



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

GSTIN : 27AALCAU525F1ZR



Corporate Governance Report

1.Name of Listed Entity : **Abhishek Corporation Limited**

2.Quarter ending : **31 December,2020**

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 this entity including this listed
		PAN	DIN										
Mr.	Anasahae b R. Mohite	ABGPM8694K	00317676	Chairperson/E xecutive	01-09-93	29-09-20	-	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	2	0
Mr.	Dnyandev S. Khade	BEMPK3517B	08614893	Independent	10-02-20	29-09-20	-	5yrs	14-09-81	1	1	1	0
Mr.	Sohan S. Ghodgire	BCMPG4246F	07189935	Independent	29-09-20	29-09-20	-	5yrs	06-10-88	1	1	0	2

* Whether Regular chairperson appointed

Yes

* Whether Chairperson is related to Managing director or CEO

Yes

II.Composition of Committees

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.Sohan S. Ghodgire 2.Rama J. Swetta 3.Dnyandev S. Khade	Independent Non-Executive Independent	20-10-2020 20-10-2020 20-10-2020	- - -
2.Nomination & Remuniration Committee	Yes	1.Dnyandev S. Khade 2.Rama J. Swetta 3.Sohan S. Ghodgire	Independent Non-Executive Independent	20-10-2020 20-10-2020 20-10-2020	- - -
3.Risk Management Committee	Yes	1.Dnyandev S. Khade 2.Anasaheb R. Mohite 3.Sohan S. Ghodgire	Independent Chairman/Executive Independent	20-10-2020 20-10-2020 20-10-2020	- - -
4.Stakeholders Relationship Committee	Yes	1.Sohan S. Ghodgire 2.Anasaheb R. Mohite 3.Rama J. Swetta	Independent Chairman/Executive Independent	20-10-2020 20-10-2020 20-10-2020	- - -

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)			
30-07-20	-	-	-	-	-
01-09-20	20-10-20	Yes	3	2	34
15-09-20	12-11-20	Yes	3	2	22

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)				
-	yes			30-07-2020	32
-	yes			01-09-2020	13
12-11-20	yes	2	2	15-09-2020	57

V.Related 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


Rahul Rungta
Company Secretary

