



ABHISHEK  
CORPORATION

www.abhishekccorporation.com

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 June 30, 2022 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 the Quarter ended June 30, 2022 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. Kavcer,  
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194  
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MOHITE  
GROUP

## Corporate Governance Report

1.Name of Listed Entity : Abhishek Corporation Limited

2.Quarter ending : 30 June,2022

### I.Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN/PAN		Category(Chairperson/Executive/Non - Executive/independent/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 including this listed entities	No. of Independent Director ship in listed entities including this listed entities	No. of members hips in Audit/Stakeholder Committee including this listed entities	No.of post of Chairperson in Audit/Stakeholder Committee held in Listed entity including this listed entities
		PAN	DIN										
Mr.	Anasahab R. Mohite	ABGPM8694K	00317676	Chairperson/ Executive	9/1/1993	9/29/2020	-	5yrs	4/28/1958	1	0	1	0
Mrs.	Rama J. Swetta	AYWPS0273R	00814746	Non- Executive	5/27/1996	9/27/2019	-	-	9/1/1949	1	0	2	0
Mr.	Dnyandev S. Khade	BEMPK3517B	08614893	Independent	2/10/2020	9/29/2020	-	5yrs	9/14/1981	1	1	1	0
Mr.	Sohan S. Ghodgire	BCMPG4246F	07189935	Independent	9/29/2020	9/29/2020	-	5yrs	10/6/1988	1	1	0	2

- Whether Regular chairperson appointed
- Whether Chairperson is related to Managing director or CEO

Yes  
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	29-09-2020 12-06-2007 10-02-2020	- - -
2 Nomination & Remuneration Committee	Yes	1.Dnyandev S. Khade 2.Rama J. Swetta 3.Sohan S. Ghodgire	Independent Non-Executive Independent	10-02-2020 12-06-2007 29-09-2020	- - -
3 Risk Management Committee	Yes	1.Dnyandev S. Khade 2.Anasaheb R. Mohite 3.Sohan S. Ghodgire	Independent Chairman/Executive Independent	10-02-2020 14-08-2014 29-09-2020	- - -
4 Stakeholders Relationship Committee	Yes	1.Sohan S. Ghodgire 2.Anasaheb R. Mohite 3.Rama J. Swetta	Independent Chairman/Executive Independent	29-09-2020 11-10-2006 12-06-2007	- - -

### 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)			
2/14/2022	-	-	-	-	-
3/31/2022	5/25/2022	Yes	3	2	54

### 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			2/14/2022	-
5/25/2022	yes	2	2	3/31/2022	54

#### 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

Chairman & Managing Director

