

Ref. PILC/18

Date : October 4, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance for
the quarter ended 30th September, 2018

Ref: Regulation 27 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

With reference to the above, please find enclosed herewith Quarterly Compliance Report
on Corporate Governance for the quarter ended 30th September, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
Deputy Company Secretary

Encl:a\a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
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ISO 9001 : 2015 / 14001 : 2015 Certified

Compliance Report on Corporate Governance

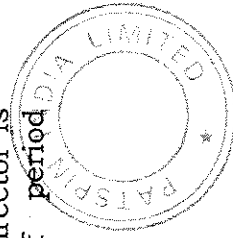
1. Name of Listed Entity
2. Quarter ending

PATSPIN INDIA LIMITED
30th September, 2018

I Composition of Board of Directors

Title Mr/M s)	Name of the Director	PAN & DIN	Category (Chairman/Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer 26(1)of Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (refer 26(1) of Regulations)	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity) (Refer 26(1) of Regulations)
Mr.	B.K.Patodia	AFUPP3972R	C-NE	26.09.2018	---	3	2	Nil
Mr.	N K Bafna	00003516 AAFPE2197L	I-NE	19.09.2014	5 years	2	4	3
Mr.	Prem Malik	00019372 AAGPM2710F	I-NE	19.09.2014	5 years	5	6	1
Mr.	S.Sundareshan	00023051 ABHFS3714K	I-NE	19.09.2014	5 years	4	6	Nil
Mr.	Rajen Mariwala	01675195 AADPM3840R	I-NE	19.09.2014	5 years	4	Nil	Nil
Ms	Pamela Mathew	00007246 AGTPM9013G	I-NE	07.08.2015	5 years	3	Nil	Nil
Mr.	Rajesh Jacob	00742735 ACYPJ3684R 06443594	N	25.10.2016	---	1	Nil	Nil
Mr.	Umang Patodia	AJTTP0032D 00003588	E	04.08.2014	5 years	1	2	Nil

1. Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).
2. * To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period



II Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. N K Bafna Mr. Prem Malik Mr. S. Sundarshan Mr. Umang Patodia	C-I-NE I-NE I-NE E
2. Nomination & Remuneration Committee	Mr. N K Bafna Mr. Prem Malik Mr. S. Sundarshan	C-I-NE I-NE I-NE
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. N K Bafna Mr. Prem Malik Mr. S. Sundarshan Mr. Umang Patodia	C-I-NE I-NE I-NE E

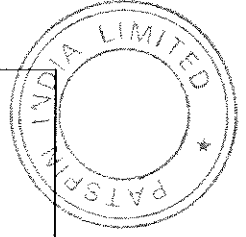
Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

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	Maximum gap between any two consecutive meetings in number of days
30.05.2018	14.08.2018	76 Days

IV Meeting of Committees

Name of the Committee	Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	14.08.2018	Yes- (Out of 4 Members, 3 Members including 2 independent Directors were present)	30.05.2018	76 Days
Stakeholders Relationship Committee	14.08.2018	Yes- (Out of 4 Members, 3 Members including 2 independent Directors were present)	30.05.2018	76 Days



V Related Party Transactions

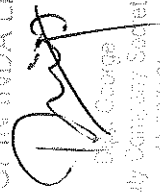
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI Affirmations

1.	The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 e) Audit Committee f) Nomination & Remuneration committee g) Stakeholders Relationship committee h) Risk Management committee (applicable to the top 100 listed entities)
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.
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.
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here:

Name & Designation: Dipu George


FOR PATSPININDA LIMITED


Dipu George
(Deputy Company Secretary)
(A 33718)

Deputy Company Secretary & Compliance Officer

PATSPIN INDIA LIMITED

Annexure III for the quarter ended 30.09.2018

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Shri, N.K Bafna, a Practicing Chartered Accountant is the Chairperson of the Audit Committee. He sought leave, due to his pre-occupation and was granted leave of absence
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	Shri.N.K Bafna, is also the Chairperson of the Nomination and Remuneration Committee. Due to his pre-occupation he was granted leave of absence
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Name & Designation For PATSPIN INDIA LIMITED  Dipu George (Deputy Company Secretary) (A 38710)		
Company Secretary / Compliance Officer		