

Ref. PILC/18

Date : January 5, 2018

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup>Floor, PlotNo.C/1, G-  
lock, Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI - 400 051**

Dear Sirs,

Sub:Quarterly Compliance Report on Corporate Governance for  
the quarter ended 31<sup>st</sup> December, 2017.

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

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With reference to the above, please find enclosed herewith Quarterly  
Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup>  
December, 2017.

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 :**

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Phone : 91-484-3928300, Fax: 91-484-2370812/3928380  
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**CORPORATE OFFICE :**

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E-mail: mumbai@gtntextiles.com  
www.patspin.com

**ISO 9001 : 2008 / 14001 : 2004 Certified**

**Compliance Report on Corporate Governance**

1. Name of Listed Entity **PATSPIN INDIA LIMITED**  
 2. Quarter ending **31<sup>st</sup> December, 2017**

**I Composition of Board of Directors**

Title Mr/Ms)	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 Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (refer Regulation 26(1) of Listing Regulations)	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity) (Refer Regulation 26(1) of Listing Regulations)
Mr.	B.K.Patodia	AFUPP3972R	C-NE	22.09.2017	----	3	2	Nil
Mr.	N K Bafna	AAFPB2197L	I-NE	19.09.2014	5 years	2	4	3
Mr.	Prem Malik	00019372	I-NE	19.09.2014	5 years	5	6	1
Mr.	S.Sundareshan	00023051	I-NE	19.09.2014	5 years	4	6	Nil
Mr.	Rajen K Mariwala	01675195	I-NE	19.09.2014	5 years	4	Nil	Nil
Ms	Pamela Anna Mathew	AGTPM9013G	I-NE	07.08.2015	5 years	3	Nil	Nil
Mr.	Rajesh Jacob	ACYRJ3684R	N	25.10.2016	---	1	Nil	Nil
Mr.	Umang Patodia	AJTPE0032D	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. Sundarashan Mr. Umang Patodia	C-I-NE I-NE I-NE E
2. Nomination & Remuneration Committee	Mr. N K Bafna Mr. Prem Malik Mr. S. Sundarashan	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. Sundarashan 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
10.08.2017	21.11.2017	102 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	21.11.2017	Yes- All members were present	10.08.2017	102 days
Stakeholders Relationship Committee	21.11.2017	Yes- All members were present	10.08.2017	102 days

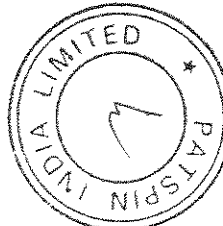


V Related Party Transactions		Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Subject	Yes
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

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	
<ul style="list-style-type: none"> <li>e) Audit Committee</li> <li>f) Nomination &amp; Remuneration committee</li> <li>g) Stakeholders Relationship committee</li> <li>h) Risk Management committee (applicable to the top 100 listed entities)</li> </ul>	
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 PATSPIN INDIA LIMITED**  
  
 Dipu George  
 (Deputy Company Secretary)  
 (A 38716)



Deputy Company Secretary & Compliance Officer