

Ref. PILC/18

Date : January 4, 2019

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

\* The Manager, \*  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December, 2018

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, 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

www.patspin.com

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## Compliance Report on Corporate Governance

1. Name of Listed Entity
2. Quarter ending

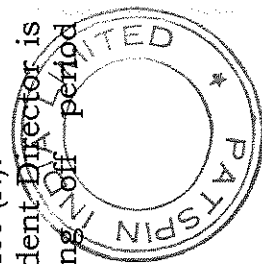
PATSPIN INDIA LIMITED  
31<sup>st</sup> December, 2018

### **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 entities including this listed entity) (Refer Regulation 26(1) of Listing Regulations)
Mr.	B.K.Patodia	AFUPP3972R	C-NE	26.09.2018	---	3	2	Nil
Mr.	N K Bafna	00003516 AAPB2197L	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 ABHPS3714K	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 Anna Mathew	00007246 AGTFM9013G	I-NE	07.08.2015	5 years	3	Nil	Nil
Mr.	Rajesh Jacob	00742735 ACYPJ3684R	N	25.10.2016	---	1	Nil	Nil
Mr.	Umang Patodia	06443594 AJTTP0032D	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. Sundareshan Mr. Umang Patodia	C-I-NE I-NE I-NE E
2. Nomination & Remuneration Committee	Mr. N K Bafna Mr. Prem Malik Mr. S Sundareshan	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.Sundareshan Mr. Umang Patodia	C-I-NE I-NE I-NE E

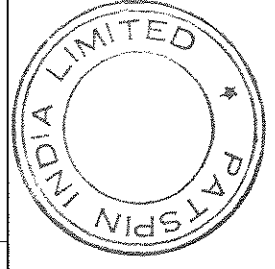
Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

## 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
14.08.2018	05.11.2018	84 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	05.11.2018	Yes- all the member were present	14.08.2018	84 Days
Stakeholders Relationship Committee	05.11.2018	Yes- all the member were present	14.08.2018	84 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 <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-58716)

Deputy Company Secretary & Compliance Officer