

Ref. PILC/19

Date : July 8, 2019

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 June, 2019

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 June, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
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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Compliance Report on Corporate Governance

1. Name of Listed Entity PATSPIN INDIA LIMITED
2. Quarter ending 30th June, 2019

I Composition of Board of Directors

Title Mr/M s)	Name of the Director	PAN & DIN	Category (Chairman/Execut ive/Non- Executive/Indepen dent/Nominee)	Date of Appointment in current term/cessati on	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 Listing Regulations)	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer 26(1) of Listing Regulations)
Mr.	B.K.Patodia	AFUPP3972R	C-NE	26.09.2018	----	3	2	Nil
Mr.	N K Bafna	00003516 AAFPB2197L	I-NE	19.09.2014	5 years	2	4	3
Mr.	Prem Malik	00019372 AAGPM2710F	I-NE	19.09.2014	5 years	4	6	1
Mr.	S.Sundareshan	00023051 ABHPS3714K	I-NE	19.09.2014	5 years	3	5	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	---	2	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. 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	NA
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
13.02.2019	21.05.2019	98 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	21.05.2019	Yes- All members were present	13.02.2019	98 days
Stakeholders Relationship Committee	21.05.2019	Yes- All members were present	13.02.2019	98 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 PATSPIN INDIA LIMITED

 Dipu George
 Company Secretary
 (M.No.A38716)

Company Secretary & Compliance Officer