

Ref. PILC/17

Date: July 5, 2017

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, 2017.

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, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For PATSPIN INDIA LIMITED

Dipu George

Assistant Company Secretry

Encl:a\a

PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE:

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India Phone: 91-484-3928300, Fax: 91-484-2370812/3928380 E-mail: cs@patspin.com

CORPORATE OFFICE:

en Minute Chambana Arb

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

? <u>;</u> Quarter ending Name of Listed Entity

30th June, 2017 PATSPIN INDIA LIMITED

Composition of Board of Directors

Pare Name of the PAN & DIN Category Director Director	11	Transtito (NE) Indonedont (I) Nominoo (N	Antiero (NTD) Indonos		· (F)	Cotonia of Discotors moone Chairman (C) Finantin (F) Non	tone moone (ナシャント・カブニー	
Name of the Director PAN & DIN Category Date of Director Tenure* Wo of Directorship in the Directorship in the Chairman/Execut Appoinment in the Directorship in the Chairman/Execut Wo of Post Directorship in the Chairman/Execut Wo of Directorship in the Chairman including this listed entity Number of Directorship in the Chairman including this listed entity Number of Directorship in the Chairman including this listed entity Number of Directorship in the Chairman including this listed entity Audit/Stakeholder committee held listed entity Audit/Stakeholder committee held listed entity Audit/Stakeholder committee held listed entity Committee held listed entity Audit/Stakeholder committee held listed entity Committee held listed entity Committee held listed entity Audit/Stakeholder committee held	1035		₽.	5 years	04.08.2014	t)	AJTPP0032D 00003588	Umang Patodia	Mr.
Name of the PAN & DIN Category Date of Tenure* No of Directorship in the Directorship in Charperson (Chairman/Execut in the Current in the Charperson in Charperso			1		25.10.2016	N	ACYPJ3684R 06443594	Rajesh Jacob	Mr.
Name of the Director PAN & DIN Category Date of Chairman/Execut including this listed including this list including this listed including this listed including this list including this listed including this listed including this list including this listed including this listed including this list including this listed including this listed including this list including this listed including this listed including this list including this listed including this listed including this list including this listed includin			ω	5 years	07.08.2015	I-NE	AGTPM9013G 00742735	7	Ms
Name of the Director PAN & DIN Category Date of Director Tenure* No of Directorship in the Chairman/Execut ive/Non-ive/Non-ive/Nonnince) Date of ive/Non-ive/Nonnince Tenure* No of Directorship in the current in the current ive/Nonnince No of Directorship in the current in the current in the current ive/Nonnince No of Directorship in the current in the current in the current ive/Nonnince No of Directorship in the current ive/Nonnince Not of Post Directorship in the current in the current in the current in the current ive/Nonnince No of Directorship in the centities in the current i			4	5 years	19.09.2014	I-NE	AADPM3840R 00007246	ala	Mr.
Name of the Director PAN & DIN Category Director Date of Directorship in Directorship in Chairman (Chairman) Execut in Chairman (Executive) Independent ive/Non-Executive/Independent including this listed including this listed including this listed entity (Refer Regulation) and Executive/Independent including this listed including this listed entity (Refer Regulation) and Executive/Independent/Nominee) Appointment including this listed entitive (Refer Regulation) and Executive/Independent/Independen			4	5 years	19.09.2014	I-NE	ABHPS3714K 01675195	S.Sundareshan	Mr.
Name of the Director PAN & DIN Category Date of Category Tenure* No of Directorship in the Learning in the rive/Non-secutive/Indepen on Secutive/Indepen on Secutive Indepen Indepen On Secutive Indepen Indepen On Secutive Indepen			4	5 years	19.09.2014	I-NE	AAGPM2710F 00023051	Prem Malik	Mr.
Name of the Director PAN & DIN Category Date of Chairman/Execut in Director Tenure* No of Directorship in Including this listed entities in Including this listed including this listed entity Number of Post Histed entities in Including this listed entity Number of Post Histed entities in Including this listed entity Number of Chairperson including this listed entity Audit/Stakeholder Committee(s) including this listed including this listed entity Audit/Stakeholder Committee held including this listed including this listed entity Committee held including this listed including this listed entity Regulations Efer Regulation (Refer Regulations) Regulations Regulations Audit/Stakeholder (Committee held including this listed including this listed including this listed entity) Null B.K.Patodia AFUPP3972R C-NE 23.09.2016 3 2 Nill			2	5 years	19.09.2014	I-NE	AAFPB2197L 00019372	N K Bafna	Mr.
Name of the Director PAN & DIN Category Date of Directorship in the Directorship in Chairperson and Direct			· ω		23.09.2016	C-NE	AFUPP3972R 00003516	B.K.Patodia	Mr.
	of Post person //Stakeholder nittee held entiti ding this list f) Regulati of Listi lations	ber of berships in berships in tryStakeholder mittee(s) ding this listed y Regulation of Listing lations	Oire ling		te pointmen t rrent m/cessa	Category (Chairman/Execut ive/Non-Executive/Indepen dent/Nominee)	PAN & DIN	of	Title Mr/M s)

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 man that I have the control of * To be filled only for Independent Director. Tenure would mean total period from which Independent Directors of the listed entity in continuity without any cooling off p

Composition of Committees

Category of Direct				4 Stakeholders Re	Risk Managemer			Nomination & R			!	1 Audit Committee			Name of
ors means Chairman				Stakeholders Relationship Committee	Risk Management Committee (If applicable)			Nomination & Remuneration Committee							Name of Committee
Category of Directors means Chairman (C), Executive (E), Non-Executive (NE) I	Mr. Umang Patodia	Mr. S.Sundareshan	Mr. Prem Malik	Mr. N K Bafna	Not Applicable	Mr.S Sundareshan	Mr. Prem Malik	Mr. N K Bafna	Mr. Umang Patodia	Mr. S. Sundareshan	Mr. Prem Malik	Mr. N K Bafna			Name of Committee Members
Independent (I) Nominee (N).	王	I-NE	I-NE	C-I-NE	The state of the s	I-NE	I-NE	C-I-NE	F	I-NE	I-NE	C-I-NE	Executive/Independent/Nominee)	(Chairperson/Executive/Non-	Category

III Meeting of Board of Directors

WILLIAM CONTROL OF THE PERSON	13.02.2017	Date(s) of Meeting(if any) in the previous quarter
	18.05.2017	Date(s) of Meeting (If any) in the relevant quarter
	93 Days	Maximum gap between any two consecutive meetings in number of days

IV Meeting of Committees

		were present)		
15		including 2 independent Directors		Relationship Committee
93 Days	13.02.2017	Yes-(Out of 4 Members, 3 Members	18.05.2017	Stakeholders
		were present)		
		including 2 independent Directors		
93 Days	13.02.2017	Yes-(Out of 4 Members, 3 Members	18.05.2017	Audit Committee
days	II. II		1	
meetings in number of	quarter		quarter	
any two consecutive	committee in the previous any two consecutive	(details)	committee in the relevant (details)	
Maximum gap between	Date(s) of meeting of the Maximum gap between	Date (s) of meeting of the Whether requirement of Quorum met	Date (s) of meeting of the	Name of the Committee

Related Party Transactions

4

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

VI Affirmations

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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:	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.	The committee members have been made aware of their powers, role and responsibilities as specified in 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)	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Name & Designation: Dipu George

For PATSPIN INDIA LIMITED

Dipu George Assistant Company Secretary (A 38716)

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Assistant Company Secretary & Compliance Officer