



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

13th July, 2017

To,

Listing Compliance,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: - 531453

Script Code: - MOHITIND

Dear Sir,

Sub: - Compliance Report on Corporate Governance

Ref: Quarter ended on 30th June, 2017

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I), for the quarter ended on 30th June, 2017.

Thanking You,

Yours faithfully

FOR MOHIT INDUSTRIES LIMITED

(Swati Malu)

Company Secretary

Encl: - As above



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CORPORATE GOVERNANCE REPORT

Annexure-I

1. Name of Listed Entity
2. Quarter ending

MOHIT INDUSTRIES LIMITED
30-Jun-17

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) &	Date of Appointment in the current term	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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.	Narayan Sitaram Saboo	00223324	ADEPS0319P	Executive Director- Managing Director	01/10/2015	-	-	3	2	2
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	Executive Director	10/03/1998	-	-	3	2	-
Mr.	Sitaram Nandlal Saboo	01575869	ADZPS7529N	Chairman- Executive Director	18/02/1991	-	-	1	-	-
Mr.	Manish Narayan Saboo	01576187	AUXPS0007N	Executive Director & CFO	29/09/2011	-	-	2	-	-
Mr.	Jayesh Rasiklal Gandhi	01588775	ADZPG0115G	Non Executive- Independent Director	29/09/2014	-	(5 Consecutive years) Upto 29th AGM in year 2019	1	2	1
Mr.	Sachinkumar Pramod Jain	01634303	AAXPJ5213F	Non Executive- Independent Director	29/09/2014	-	(5 Consecutive years) Upto 29th AGM in year 2019	2	2	1
Mrs.	Pragya Rahul Memani	06846968	BDMPM4260N	Non Executive- Independent Director	29/09/2014	-	(5 Consecutive years) Upto 29th AGM in year 2019	1	-	-
Mr.	Harmil Jatimbhai Shah	06797445	BADPS9997L	Non Executive- Independent Director	23/08/2016	-	(5 Consecutive years) Upto 22/08/2021	2	2	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee) &
1. Audit Committee	Mr. Sachinkumar Pramod Jain Mr. Jayesh Rasiklal Gandhi Mr. Narayan Sitaram Saboo	Non Executive- Independent Director Non Executive- Independent Director Executive Director
2. Nomination & Remuneration Committee	Mr. Sachinkumar Pramod Jain Mr. Jayesh Rasiklal Gandhi Mrs. Pragya Rahul Memani	Non Executive- Independent Director Non Executive- Independent Director Non Executive- Independent Director
3. Risk Management Committee (if applicable)		Not Applicable
4. Stakeholders Relationship Committee	Mr. Jayesh Rasiklal Gandhi Mr. Sachinkumar Pramod Jain Mr. Narayan Sitaram Saboo	Non Executive- Independent Director Non Executive- Independent Director Executive Director

*Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen (-).



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 (in number of days)	
25/01/2017		19/04/2017		19/04/2017		83	
		30/05/2017		30/05/2017		40	
		21/06/2017		21/06/2017		21	
IV. Meeting of Committees							
Name of 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	19/04/2017	Yes	25/01/2017	83			
Audit Committee	30/05/2017	Yes		40			
Nomination & Remuneration Committee	19/04/2017	Yes	25/01/2017	83			
Nomination & Remuneration Committee	30/05/2017	Yes		40			
Stakeholders Relationship Committee	19/04/2017	Yes	25/01/2017	83			
Stakeholders Relationship Committee	30/05/2017	Yes		40			
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
V. Related Party Transactions							
Subject				Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained				Yes			
Whether shareholder approval obtained for material RPT				N.A			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes			
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							
a. Audit Committee							
b. Nomination & remuneration committee							
c. Stakeholders relationship committee							
d. Risk management committee (Not Applicable)							
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.							

For And On Behalf Of Mohit Industries Limited



(Swati Malu)
Company Secretary

Date: 13/07/2017
Place: Surat