

Corporate Governance Report

1. Name of Listed Entity: - Prakash Oils Limited

2. Quarter ending : - March 31, 2016.

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive / independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Anandram Chothwani	00226672 AAHPH4516M	Chairperson/ Executive Director	12/09/1986	NA	1	-	-
Mr.	Ajit Nim	02840705 AAXPN0780B	Non- Executive/ Independent Director	27/01/2009	NA	1	3	3

Mr.	Bhawani Singh Jhala	00100295 ABTPJ1231C	Non-Executive/ Independent Director	30/09/2009 Cessation Date 13/02/2015	NA	NA	3	-
Mr.	Shakhawat Rai punjabi	00363540 AHRPP4698K	Executive Director	13/05/2002	NA	1	3	-
Miss.	Raina Sodhiya	07240048 DTJPS6464R	Non-Executive	13/08/2015 Cessation Date 13/02/2015	NA	NA	-	-
Miss.	Juhi Ramchandani	07458037 AXVPR5467L	Additional Director	13/02/2016	NA	1	-	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/)
1. Audit Committee	Mr. Ajit Nim	Non- Executive/ Independent Director
	Mr. Shakhawat Rai Punjabi	Executive Director
	CS Nitisha Kasera	Secretary
2. Nomination & Remuneration Committee	Mr. Ajit Nim	Non- Executive/ Independent Director
	Mr. Shakhawat Rai Punjabi	Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	

4. Stakeholders Relationship Committee/ Investors Grievance Committee	Mr. Ajit Nim	Non- Executive/ Independent Director
	Mr. Shakhawat Rai Punjabi	Executive Director

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
November 14 , 2015	February 13, 2016	90 Days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
February 13, 2016	Yes-All Member	November 14 , 2015	90 Days

