



## Corporate Governance Report

1. Name of Listed Entity: -Prakash Oils Limited
2. Quarter ending : - June 30, 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 Directorship 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.	AjitNim	02840705 AAXPN0780B	Non- Executive/ Independent Director	27/01/2009	NA	1	3	3

Mr.	Manish Chothwani	00226830 AAYPC2631B	Additional director	14/05/2016	NA	1	1	-
Mr.	Shakhawat Raipunjabi	00363540 AHRPP4698K	Executive Director	13/05/2002	NA	1	3	-
Mr.	Mithun bhatt	07299895 ASEPB4211E	Independent Director	13/05/2016	NA	1	3	-
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
	Mr. Mithun bhatt	Non- Executive/ Independent Director
	CS Nitisha Kasera	Secretary
2. Nomination & Remuneration Committee	Mr. Ajit Nim	Non- Executive/ Independent Director
	Mr. Shakhawat Rai Punjabi	Executive Director
	Mr. Mithun bhatt	Non- Executive/ Independent Director

Risk Management Committee(ifapplicable)	Not Applicable	
4. Stakeholders Relationship Committee/ Investors Grievance Committee	Mr. AjitNim	Non- Executive/ Independent Director
	Mr. ShakhawatRai Punjabi	Executive Director
	Mr. Mithun bhatt	Non- Executive/ Independent 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>
MAY 13,2016	AUGUST 13, 2016	90 Days

### IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevantquarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previousquarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee AUGUST 13,2016	Yes-All Member	MAY 13,2016	90 Days



#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	No
Whether shareholder approval obtained for material RPT	NA
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 (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: - First report. This will be placed at the ensuing Board Meeting.

Name & Designation

Anand

Anandram Chothwani  
Managing Director