

CORPORATE GOVERNANCE REPORT

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity NEYCER INDIA LIMITED
2. Quarter ending JUNE 30 2017

I. Composition of Board of Directors

	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 in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Yelamanchali Mohan Prasad		Non-Executive Independent Director& Chairperson	14/2/2006 changed to Whole time Director from 1/4/2017	5 years	4	1
Mr	Ramakrishnan Chittibabu		Non-executive independent Director	30/9/2014	60 months	1	2



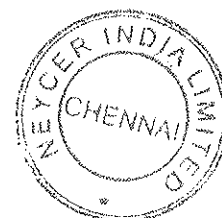
Mr	Bandlamudi Sivaramakrishna Shailendar		Executive Director	29/5/2015 Resigned on 1/4/2017		5	1	0
Mr	Bachiam		Non executive Independent Director	30/9/2014	60 months	1	3	0
Mr	Ganapathy Krishnamoorthy		Non-executive Independent Director	30/9/2014	60 months	1	0	3
Mr s	Jayalakshmi		Non executive Independent Director	30/9/2015 Changed from 1/4/2017 (chairperson)	60 months	1	0	0

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

* 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	Ganapathy Krishnamoorthy Bachiam Ramakrishnan Chittibabu Y Mohan Prasad	Chairman Member Member Member
2.Nomination & Remuneration Committee - reconstituted	Ganapathy Krishnamoorthy Bachiam Ramakrishnan Chittibabu Y Mohan prasad	Chairman Member Member Member
3.Risk Management Committee (if applicable)	NA	NA
4.Stakeholders Relationship Committee - reconstituted	Ganapathy Krishnamoorthy Bachiam Ramakrishnan Chittibabu Y Mohan prasad	Chairperson Member Member Member



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) meeting</i>
14 th February 2017	30 th May 2017	104

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</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 30 th May 2017	Yes All 3 directors were present	14 th February 2017	104

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	NA (within the limits)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

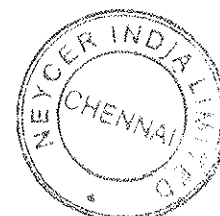
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.

2. If status is "No" details of non-compliance may be given here.

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



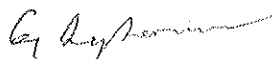
- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee

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:

Company Secretary



(G Raghavan)

