

# 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 SEPTEMBER 30, 2017.

### I.Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non executive/ independent / Nominee &	Date of Appointment in the current term /cessation	Tenure *	No of Director ship 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	Yelamanchali Mohan Prasad		Non-Executive Independent Director & Chairperson	14/2/2006 changed to Whole time Director from 1/4/2017	5 years	4	1	0
Mr	Ramakrishnan Chittibabu		Non-executive independent Director	30/9/2014	60 months	1	2	0
Mr	Bandlamudi Sivaramakrishna Shailendar		Executive Director	29/5/2015 Resigned on 1/4/2017		5	1	0
Mr	Bachiame		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
Mrs	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

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) meeting
30 <sup>th</sup> May 2017	23 <sup>rd</sup> August 2017	94

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details) met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 23 <sup>rd</sup> August 2017	Yes All 3 directors were present	30 <sup>th</sup> May 2017	94

## V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (yes/No/NA)</b>
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:



Name and Designation  
(G Raghavan)  
Company Secretary