

Quarterly Compliance Report on Corporate Governance

1. Name Of Listing Entity :CENLUB INDUSTRIES LIMITED

2. Quarter Ending : 31st December 2015

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 terms/ 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 including this listed entity (refer Regulation 26() 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)
1.	Vijendra Kumar Mittal	Pan: ABJPM4514B Din:00006398	Chairperson Executive	01.06.2013	NA	0	0	0
2.	Madhu Mittal	Pan: ABJPM4483F Din:00006418	Executive	01.04.2014	NA	0	0	0
3.	Aman Mittal	Pan: ABJPM4469M Din:00006435	Executive	01.08.2013	NA	0	0	0
4.	Virendra Kumar Gupta	Pan: ABWPG6106G Din:00006461	Executive	01.08.2014	NA	0	0	0
5.	Ansh Mittal	Pan: AIYPM2892M Din:00041986	Executive	01.05.2013	NA	0	0	0
6.	Dinesh Kaushal	Pan: ADYPK5274B Din:00006490	Independent Non-Executive	15.02.2003	NA	0	0	0
7.	Ashok Kumar Agarwal	Pan: AAHPA9345H Din:00006512	Independent Non-Executive	02.12.2005	NA	0	0	0
8.	Ankur Garg	Pan: ABUPG1350N Din:00006543	Independent Non-Executive	24.01.2004	NA	0	0	0
9.	Om Prakash Verma	Pan: AAMPV9631L Din:00149756	Independent Non-Executive	24.01.2004	NA	0	0	0
10.	Krishna Gopal Gupta	Pan: AETPG3158E Din:00222525	Independent Non-Executive	13.11.2014	NA	0	0	0

* 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 the Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
1. Audit Committee	Mr.Dinesh Kaushal Mr. K.G.Gupta Mr. Ankur Garg	Independent –Non Executive Chairperson Independent –Non-Executive Independent –Non-Executive
2. Nomination & Remuneration Committee	Mr. K.G.Gupta Mr. O.P.Verma Mr. Ankur Garg	Independent –Non Executive Chairperson Independent –Non-Executive Independent –Non-Executive
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Ashok KR. Agarwal Mr.V.K.Mittal Mr.Ankur Garg	Independent –Non Executive Chairperson Executive Independent –Non-Executive

§ 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)
20.07.2015 13.08.2015	03.10.2015 14.11.2015 02.12.2015 30.12.2015	Number of days gap between the meeting 20.07.2015 to 13.08.2015 was 25 days Number of days gap between the meeting 13.08.2015 to 03.10.2015 was 52 days Number of days gap between the meeting 03.10.2015 to 14.11.2015 was 42 days Number of days gap between the meeting 14.11.2015 to 02.12.2015 was 19 days Number of days gap between the meeting 02.12.2015 to 30.12.2015 was 28 days

IV. Meeting of Committees			
A. Audit Committee			
Date(s) of Meeting of Audit committee in the relevant quarter	Whether requirement of Quorum met (detail)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings in number of days*
10/11/2015	Yes All Members were present.	✓ 11.08.2015	Number of days gap between the meeting 11.08.2015 TO 10.11.2015 days gap was 92 days



B. Nomination and Remuneration Committee			
Date(s) of Meeting of Nomination and Remuneration committee in the relevant quarter	Whether requirement of Quorum met (detail)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings in number of days*
Nil	None	None	Not Applicable
C. Stakeholders Relationship Committee	Whether requirement of Quorum met (detail)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings in number of days*
Date(s) of Meeting of Stakeholders Relationship in the relevant quarter	-	23.07.2015	Not Applicable

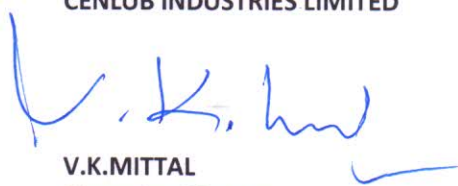
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements),2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders Relationship Committee
- The committee members have been made aware of their powers role and responsibilities as specified in Sebi (Listing Obligations and Disclosure Requirements) Regulations,2015.
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed Before Board of Directors.

CENLUB INDUSTRIES LIMITED



V.K.MITTAL
Managing Director

