

## Compliance Report on Corporate Governance

1. Name of Listed Entity: **IKF Technologies Limited**

2. Quarter ending: **31<sup>st</sup> December, 2015**

### **I- Composition of Board of Directors**

Titl e (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 Directorship 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.	Umesh Bhat	02663160	Non Executive-Independent Director	20/01/2014	5 years	1	5	-
Mr.	Nandipati Venkata Simhadri	00231683	Non Executive-Independent Director	19/10/2010	5 years	3	6	6
Mr.	Sunil Kumar Goyal	00550933	Executive Director	19/05/2012	3 years	2	7	3
Mrs.	Nidhi Sharma	05239976	Non Executive-Independent Director	30/01/2012	5 years	1	3	-

### **II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/ independent/Nominee)
1. Audit Committee	Mr. N. V. Simhadri - Chairman Ms. Nidhi Sharma - Member Mr. Umesh Bhat - Member	Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Umesh Bhat - Chairman Ms. Nidhi Sharma -Member Mr. N. V. Simhadri -Member	Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
3. Risk Management Committee	Mr. N. V. Simhadri - Chairman Ms. Nidhi Sharma-Member Mr. Umesh Bhat-Member Mr. Sunil Kumar Goyal -Member	Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director Executive Director
4. Stakeholders Relationship Committee	Mr. N. V. Simhadri- Chairman Ms. Nidhi Sharma- Member Mr. Sunil Kumar Goyal - Member	Non Executive - Independent Director Non Executive - Independent Director Executive Director
5. Management Committee	Mr. N. V. Simhadri- Chairman Ms. Nidhi Sharma- Member Mr. Sunil Kumar Goyal - Member	Non Executive - Independent Director Non Executive - Independent Director Executive Director





<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting in the previous quarter</i>	<i>Date(s) of Meeting in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
10 <sup>th</sup> August, 2015	07 <sup>th</sup> November, 2015	88 days only.	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met</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 - 07 <sup>th</sup> November, 2015	Yes	10 <sup>th</sup> August, 2015	88 days only.
Nomination & Remuneration Committee - 07 <sup>th</sup> November, 2015	Yes	10 <sup>th</sup> August, 2015	88 days only.
Risk Management Committee - 07 <sup>th</sup> November, 2015	Yes	10 <sup>th</sup> August, 2015	88 days only.
Stakeholders Relationship Committee - 07 <sup>th</sup> November, 2015	Yes	10 <sup>th</sup> August, 2015	88 days only.
Management Committee - 07 <sup>th</sup> November, 2015	Yes	10 <sup>th</sup> August, 2015	88 days only.
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : YES			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee : YES			
b. Nomination & remuneration committee :YES			
c. Stakeholders relationship committee : YES			
d. Risk management committee : YES			
e. Management Committee :YES			
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 : YES			
4. The meetings of the board of directors and the above committees have been conducted in the anner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : YES			
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: YES			

For IKF Technologies Limited

  
**Archana Saboo**  
 Company Secretary & Compliance Officer



**Place: Kolkata**  
**Date: 12/01/2016**