

Registered Office:
24, Laxmi Chambers,
Navjivan Press Road,
Near Old Gujarat High Court,
AHMEDABAD -380 009

Madhav Infra Projects Limited
Madhv House, Plot No.4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
www.madhavcorp.com



CIN NO.: L45200GJ1992PLC018392

Corporate Governance Report to be submitted by Listed Entity on Quarterly Basis

1. Name of Listed Entity : - **Madhav Infra Projects Limited**
2. Quarter ending: - June 30, 2017

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ²	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 Chair-person in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Amit A Khurana	00003626	C & ED	06/03/2013	3 years 9 Month	1	0	0
Mrs.	Neelakshi A Khurana	00027350	ED	06/03/2013	0	1	0	0
Mr.	Vineet O Rathi	03541288	NED	06/03/2013	0	1	0	0
Mr.	Mayur R Parikh	00005646	NED, ID	01/01/2015	3 years 9 Month	4	4	2
Mr.	Devendra P Shah	03310400	NED, ID	01/01/2015	3 years 9 Month	1	1	0
Mr.	Nevil R Savjani	07060520	NED, ID	03/01/2015	3 years 9 Month	1	1	1

¹PAN number of any director would not be displayed on the website of Stock Exchange
²Category 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) ³
1. Audit Committee	Mayur Parikh	Chairperson / NED, ID

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	Devendra Shah	Member /NED, ID
	Nevil Savjani	Member /NED, ID
2. Nomination & Remuneration Committee	Devendra Shah	Chairperson / NED, ID
	Nevil Savjani	Member /NED, ID
	Mayur Parikh	Member /NED, ID
3. Risk Management Committee (N.A)		
4. Stakeholders Relationship Committee ¹	Nevil Savjani	Chairperson / NED, ID
	Mayur Parikh	Member /NED, ID
	Devendra Shah	Member /NED, ID
5. Corporate Social Responsibility Committee	Mayur Parikh	Chairperson / NED, ID
	Vineet Rathi	Member /NED, ID
	Neelakshi Khurana	Member /ED, ID

¹Category 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)
14-02-2017		
	30-05-2017	104

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 30-05-2017	2	14-02-2017	104
Stakeholders Relationship Committee 30-05-2017	2	14-02-2017	104

* 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)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

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

VI. Affirmations

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- CIN NO: I42005194750010002
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 (applicable to the top 100 listed entities) **N.A.**
 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 manner 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. **YES**
 6. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**

Gopal Shah
Company Secretary

Date: 07/07/2017

