

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavcorp.com
www.madhavcorp.com



CIN : 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: - December,2016

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PANs & 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 Regulation)	
Mr.	Amit A Khurana	ADDPK6791N00003626	C & ED	06/03/2013	3 years 9 Month	1	0	0	
Mrs.	Neelakshi A Khurana	ABLPR1046D00027350	ED	06/03/2013	0	1	0	0	
Mr.	Vineet O Rathi	ADXPT2648B03541288	NED	06/03/2013	0	1	0	0	
Mr.	Mayur R Parikh	AHAPP7753Q00005646	NED, ID	01/01/2015	3 years 9 Month	4	4	2	
Mr.	Devendra P Shah	ANVPS7137A03310400	NED, ID	01/01/2015	3 years 9 Month	1	1	0	
Mr.	Nevil R Savjani	BHIPS7376F07060520	NED, ID	03/01/2015	3 years 9 Month	1	1	1	
<p>⁵PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>⁶Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* 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.</p>									
II. Composition of Committees									
Name of Committee						Name of Committee members	Category (Chairperson/ Executive /Non Executive/ independent/ Nominee) ⁵		
1. Audit Committee						Mayur Parikh	Chairperson / NED, ID		
						Devendra	Member /NED, ID		
						Nevil Savjani	Member /NED, ID		



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2. Nomination & Remuneration Committee		Devendra	Chairperson / NED, ID
		Nevil Savjani	Member /NED, ID
		Mayur Parikh	Member /NED, ID
3. Risk Management Committee (N.A)		-	-
4. Stakeholders Relationship Committee*		Nevil Savjani	Chairperson / NED, ID
		Mayur Parikh	Member /NED, ID
		Devendra	Member /NED, ID
*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			
<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</i>	
14-08-2016		-	
	15-10-2016	61	
	14-11-2016	29	
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 14-11-2016	2	14-08-2016	91
Stakeholders Relationship Committee 14-11-2016	2	14-08-2016	91
* 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			
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			



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|---|-------------|
| 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: 06/01/2017