

CUPRUM BAGRODIA LIMITED

CIN : L27205WB1983PLC035637

23 C, Ashutosh Chowdhury Avenue, KCI Plaza, 3rd Floor. Kolkata -700 019

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ANNEXURE I

Corporate Governance Report
(Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015)

1. Name of Listed Entity – Cuprum Bagrodia Limited
2. Quarter ending – 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PA N & 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)	No. 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.	Vinod Kumar Bagrodia	DIN-00507190	Wholetime Director	04-01-1983		One	One	None
Mr.	Songit Kumar Bagrodia	DIN-00541046	Wholetime Director	01-04-1992		One	None	None
Mrs.	Abha Bagrodia	DIN-00540692	Additional Director	04-04-2016		Two	None	None
Mr.	Pramod Kumar Shah	DIN-00343256	Independent Director	27-01-2003		One	One	None
Mr.	Gopal Chandra Paul	DIN-00507563	Executive Director	16-01-2008		One	One	None
Mr.	Gopal Prasad Fatehpuria	DIN-01130180	Independent Director	25-08-2011		One	One	One
Mr.	Anshuman Nathany	DIN-00598103	Independent Director	06-07-2015		One	None	One

PAN number of any director would not be displayed on the website of Stock Exchange & 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 member	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Gopal Prasad Fatehpuria 2. Mr. Vinod Kumar Bagrodia 3. Mr. Pramod Kumar Shah	Chairman Member (Wholetime Director) Member (Independent Director)
2. Nomination & Remuneration Committee	1. Mr. Gopal Prasad Fatehpuria 2. Mr. Songit Kumar Bagrodia 3. Mr. Pramod Kumar Shah	Chairman Member (Wholetime Director) Member (Independent Director)
4. Stakeholder Relationship Committee	1. Mr. Anshuman Nathany 2. Mr. Gopal Prasad Fatehpuria 3. Mr. Gopal Chandra Paul	Chairman Member (Independent Director) Member (Executive Director)

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)
NA	04-04-2016 31-05-2016	57 days (gap between meeting on 04-04-2016 and 31-05-2016)

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 04-04-2016 31-05-2016	Yes	NA	57 days (gap between meeting on 04-04-2016 and 31-05-2016)

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
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	
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	
d. Risk management committee (applicable to the top 100 listed entities)	
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:	
Charu Gopal Kundu	
	
<u>Compliance Officer</u>	