

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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MINDICS\2015-16\MH1

January 15, 2016

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata - 700 001

The Secretary
Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad - 380 001

Scrip Code - 532078

SUB : QUARTERLY CORPORATE GOVERNANCE REPORT

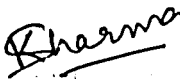
Dear Sir,

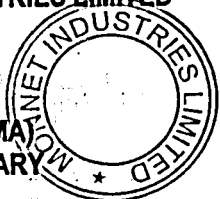
With reference to Regulation 27 (2)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly Corporate Governance Report for the quarter ended 31st December, 2015.

You are requested to take the above information on record and disseminate the same to all concerned including Brokers, Members and Investors.

Thanking you,

Yours faithfully,
For MONNET INDUSTRIES LIMITED


(KHUSHBOO SHARMA)
COMPANY SECRETARY



Encl. : As above

General information about company	
Scrip code	532078
Name of the company	MONNET INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

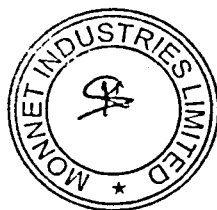


Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	JAGDAMBA PRASAD LATH	AAVPL6805H	00380076	Non - Independent Director	Non - Executive Director		31-07-1998			3	6	2
2	Mr	RAJ KUMAR SACHDEV	AAAPS2688A	03352831	Independent Director	Non - Executive Director		27-09-2014		5	1	3	0
3	Mr	AMITABH SHARMA MUDGAL	AIIPS5156R	00468084	Non - Independent Director	Non - Executive Director		07-11-2015			2	3	0
4	Ms	BABIKA GOEL	AEGPG5621M	07060202	Non - Independent Director	Non - Executive Director		14-02-2015			2	0	0
5	Mr	RAJIV PODDAR	AGYPP4797R	00171063	Independent Director	Non - Executive Director		27-09-2014		5	2	4	3
6	Mr	SOURABH KHANDELWAL	AXEPK0590L	06929590	Whole Time Director	Executive Director		30-09-2015		3	1	0	0



Annexure 1

II. Composition of Committees

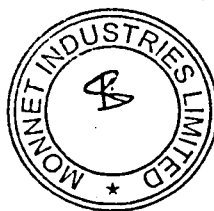
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	RAJIV PODDAR	Chairperson		
2	Audit Committee	RAJ KUMAR SACHDEV	Member		
3	Audit Committee	AMITABH SHARMA MUDGAL	Member		
4	Nomination and remuneration committee	RAJIV PODDAR	Chairperson		
5	Nomination and remuneration committee	RAJ KUMAR SACHDEV	Member		
6	Nomination and remuneration committee	JAGDAMBA PRASAD LATH	Member		
7	Stakeholders Relationship Committee	RAJ KUMAR SACHDEV	Chairperson		
8	Stakeholders Relationship Committee	RAJIV PODDAR	Member		
9	Stakeholders Relationship Committee	JAGDAMBA PRASAD LATH	Member		



Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	13-08-2015	07-11-2015	86



Annexure 1

IV. Meeting of Committees

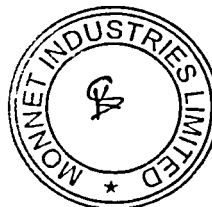
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	07-11-2015	Yes	RAJIV PODDAR, RAJ KUMAR SACHDEV AND AMITABH SHARMA MUDGAL ATTENDED THE MEETING	13-08-2015	86
2	Nomination and remuneration committee	07-11-2015		RAJIV PODDAR, RAJ KUMAR SACHDEV AND JAGDAMBA PRASAD LATH ATTENDED THE MEETING		
3	Stakeholders Relationship Committee	07-11-2015		RAJIV PODDAR, RAJ KUMAR SACHDEV AND JAGDAMBA PRASAD LATH ATTENDED THE MEETING	13-08-2015	86



Annexure 1

V. Related Party Transactions

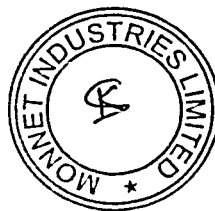
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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



Signatory Details	
Name of signatory	KHUSHBOO SHARMA
Designation of person	Company Secretary
Place	11, MASJID MOTH, GREATER KAILASH, PART-II, NEW DELHI-110048
Date	15-01-2016

