

October 12, 2016

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Fax : 022-22722041, 022-22723719
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Dear Sir,

Sub : **Regulation 27** : Filing of Quarterly Compliance Report on Corporate Governance for the quarter ending September 30, 2016

As required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Quarterly Compliance Report on Corporate Governance of the Company for the quarter September 30, 2016.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

akgurnani@polyplex.com

Encl : as above.

## Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

40, New Mandakini, Greater Kailash-IV, New Delhi-110048

Board: +91.11.26270058

Registered Office: Lohia Head Road, Khatima – 262308, Distt. Udham Singh Nagar, Uttarakhand, India

1. Name of Listed Entity: **POLYPLEX CORPORATION LIMITED**2. Quater Ending : **30th September 2016****I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN\$ and DIN		Category (Chairperson/Executive/N on-Executive/ Independent/Nominee)&	Date of Appointment in the current term/Cessation		Tenure*	No. Of Independet Directorships in Listed entities including this Listed Company (Refer Regulation 25(1) of listing Regulations)	No of Memberships in Audit/Stakeholder Committee(s) including this listed Company (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including this listed Company (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN		Appointment	Cessation				
1	Mr. Sanjiv Saraf	ABKPS8381D	00003998	Chairman-Non Executive Non Independent Director	18-Oct-1984	-	-	-	1	1
2	Mr. Pranay Kothari	AAIPK0223F	00004003	Executive Director	7-Sep-2015	-	-	-	2	-
3	Mr. Sanjiv Chadha	AREPC3826B	00356187	Non-Executive Non Independent Director	17-Jun-2005	-	-	-	-	-
4	Mr. Brij Kishore Soni	AALPS3718A	00183432	Non Executive Independent Director	1-Apr-2014	-	5 Years	1	2	2
5	Mr. Suresh Inderchand Surana	AADPS5838B	00009757	Non Executive Independent Director	1-Apr-2014	-	5 Years	1	1	1
6	Mr. Jitender Balakrishnan	AEIPB9233Q	00028320	Non Executive Independent Director	1-Apr-2014	-	5 Years	5	5	2
7	Ms. Pooja Haldea	AAQPH7615C	07123158	Non Executive Independent Director	30-Mar-2015	-	5 Years	1	1	-
8	Mr. Ranjit Singh	APWPS2494D	01651357	Non Executive Independent Director	12-May-2016	-	5 Years	1	-	-

\$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 Members	Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
1   Audit Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
	Mr. Rakesh Awasthi	Nominee Director (Ceased form Directorship w.e.f. May 3, 2016)
	Mr. Suresh Inderchand Surana	Non Executive Independent Director
	Ms. Pooja Haldea	Non Executive Independent Director
Name of Committee	Name of Committee Members	Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
2   Nomination & Remuneration Committee	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director
	Mr. Brij Kishore Soni	Non Executive Independent Director
	Mr. Sanjiv Saraf	Non-Executive Non Independent Director
Name of Committee	Name of Committee Members	Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
3   Stakeholders Relationship Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
	Mr. Pranay Kothari	Executive Director
Name of Committee	Name of Committee Members	Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
4   Corporate Social Responsibility	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director
	Mr. Brij Kishore Soni	Non Executive Independent Director
	Mr. Suresh Inderchand Surana	Non Executive Independent 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)
12-May-2016		
30-May-2016	11-Aug-2016	72

#### IV. Meeting of the Committees

A. AUDIT COMMITTEE			
Date(s) of the 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 *
11-Aug-2016	Yes	30-May-2016	72

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

B. STAKEHOLDERS RELATIONSHIP COMMITTEE			
Date(s) of the 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
17-Aug-2016	NA	Nil	NA

C. NOMINATION & REMUNERATION COMMITTEE			
Date(s) of the 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
Nil	YES	12-May-16	-

D. CORPORATE SOCIAL RESPONSIBILITY			
Date(s) of the 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
Nil		Nil	-



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## Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

## I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Brij Kishore Soni Member of the Nomination and Remuneration Committee (NRC) and Chairman of Audit Committee was present at the Annual General Meeting on behalf of Chairman of NRC.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note:</p> <p>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 requirementst of Listing regulations, "Yes" may be indicated. Similarly, in case of Listed Entity has no related party transactions, the words"N.A." may be indicated.</p> <p>2. If status is "No" details of Non -compliance may be given here.</p>	

VI. Affirmations		Remarks
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)	Not Applicable
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. Any comments/observations/advice of Board of Directors may be mentioned here	Compliance Report for the quarter ended June 30, 2016 was placed before the Board Meeting held on August 11, 2016 and noted. This Compliance Report would be placed before the next Board Meeting.

For POLYPLEX CORPORATION LIMITED

Signature:

Name

Designation

Date : 12-10-2016

Place : Noida

Ashok Kumar Gurnani  
Company Secretary

  
Ashok Kumar Gurnani  
Company Secretary