

Date: 07/03/2016

To,

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject: Submission of Revised Corporate Governance Report under Clause 49 of the listing Agreement for the quarter ended 31<sup>st</sup> December, 2015.

Dear Sir/Madam,

With reference to the above we are enclosing herewith the Revised Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2015 at Annexure I.

Kindly take the same on records and oblige us.

Thanking You!

Yours faithfully,

For Indo Pacific Projects Limited,

  
Director

Encl: Revised Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2015.

Annexure - I

**Revised Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of Listed Entity: Indo Pacific Projects Limited**  
**Quarter ending on: 31<sup>st</sup> December, 2015.**

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/Non Executive dependent/ 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 Regulations)
1)Mr.	Nandkumar Harchandani.	1)PAN-AATPH2594R DIN-01048172	1)Executive	01/12/1997		2	2	0
2)Ms.	Archana Wani.	2)PAN-AAEPW4658G DIN-02366001	2)Executive	29/09/2001		2	2	0
3)Mr.	Vijay Harchandani.	3)PAN-AATPH2596P DIN-01899795	3)Non-Executive-Professional	31/03/2009		1	0	0
4)Mr.	Ashok Purohit.	4)PAN-AFTPP6145H DIN-00683250	4)Non-Executive-Independent	29/09/2001	14.3yrs	2	0	4
5)Mr.	Anil Admane	5)PAN-AAVPA6102E DIN-00199183	5)Non-Executive-Independent	30/09/2014	1.3yrs	2	2	0
6)Mrs.	Archana Admane.	6)PAN-AFUPA26934 DIN-02786947	6)Non-Executive-Independent	30/09/2014	1.3yrs	2	2	0

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)*</i>	
1. Audit Committee	Ashok Purohit Anil Admane Nandkumar Harchandni	Chairman Non-Executive-Independent Executive	
2. Nomination & Remuneration Committee	Ashok Purohit Archana Wani Anil Admane	Chairman Executive Non-Executive-Independent	
3. Risk Management Committee (if Applicable)	N.A	N.A	
4. Stakeholders Relationship Committee'	Ashok Purohit Archana Wani Archana Admane	Chairman Executive Non-Executive-Independent	
<b>III. Meeting of Board of Directors</b>			
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 meetings in numbers of days	
13.08.2015	10.11.2015	91 days	
<b>IV. Meeting of committees</b>			
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 numbers of days*
13.08.2015	Yes	10.11.2015	91 days

\*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) <small>refer note below</small>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT.	N.A
Whether details of RPT entered into pursuant to omnibus approval have reviewed by Audit Committee	N.A

**IV. 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. Stakeholders relationship 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 disclosures 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 Directors may be mentioned here:

Nandkumar Harchandani

Managing Director

For Indo Pacific Projects Limited,

Date : 14/01/2016

Place: Nagpur.



Director

