

Quarterly Compliance Report on Corporate Governance

1. Name of the Company : Mahabir Metallex Limited
 2. Quarter ended on : 31.12.2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure of Director (In months)	No of Directors hip 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
Mr.	Manoj Gupta	00076234	Promoter Director (Non-Executive Director)	10.01.2003	156	2	2	-
Mrs.	Anju Gupta	06958607	Promoter Director (Woman Director and designated as Managing Director)	02.09.2014	16	1	1	-
Mr.	Pradeep Kumar Goel	00370044	Independent Director (Non-Executive Director)	27.04.2014	21	1	1	-
Mr.	Deepak Garg	00370070	Independent Director (Non-Executive Director)	27.04.2014	21	1	1	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Deepak Garg	Independent Director
	Mr. Pradeep Kumar Goel	Independent Director
	Mrs. Anju Gupta	Executive Director (designated as Managing Director)
2. Nomination & Remuneration	Mr. Deepak Garg	Independent Director



Committee	Mr. Pradeep Kumar Goel	Independent Director	
	Mr. Manoj Gupta	Non- Executive and Non-Independent Director	
3. Risk Management Committee			
N A			
4. Stakeholders Relationship Committee	Mr. Deepak Garg	Independent Director	
	Mr. Pradeep Kumar Goel	Independent Director	
	Mr. Manoj Gupta	Non- Executive and Non-Independent Director	
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 meetings (in number of days)*	
13.08.2015	21.10.2015	48	
03.09.2015	14.11.2015	24	
* During the F.Y.2015-16.			
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			
14.11.2015	2 Non-executive Independent Director and 1 Executive Director	29.05.2015	169
#During the F.Y.2015-16			
Nomination and Remuneration Committee			
-	-	-	-
Stakeholders Relationship and Grievance Committee			
-	-	-	-
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	



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
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.

For Mahabir Metallex Limited



Anju Gupta
Managing Director



Date :12.01.2016
Place: New Delhi