

# RAMGOPAL POLYTEX LIMITED



**Corporate Office** : 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net  
CIN: L17110MH1981PLC024145

**Date: January 14, 2016**

**To**  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**P. J. Tower, Dalal Street,**  
**Mumbai -400 001**

**Scrip Code: 514223**

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2015**

Dear Sir,

With reference to the captioned subject and pursuant to the Clause 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015; we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Ramgopal Polytex Limited

**Manorama Yadav**  
**Company Secretary & Compliance Officer**  
**(Membership No.: 36619)**



Encl: as above

## Compliance Report on Corporate Governance

1. Name of Listed Entity : Ramgopal Polytex Limited
2. Quarter ending : 31<sup>st</sup> December, 2015

### I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	Pan & 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)	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)
Mr.	Sanjay Mohanlal Jatia	AAJPJ6813H 00913405	Chairperson & Managing Director Executive	11-08-2014	N.A.	1	2	Nil
Mrs.	Divya Modi	ANAPM6829L 07158212	Non-Independent Non-Executive	30-09-2015	N.A.	1	1	1
Mr.	Abhay Zankarmal Mutha	AADPM9641G 01719220	Independent	30-09-2014	5 years	1	1	1
Mr.	Panna Lal Nemi Chand Jyotshi	AJDPJ5176E 07248640	Independent	30-09-2015	5 years	1	2	Nil

### II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Abhay Mutha Mr. Sanjay Jatia Mr. Panna Lal Jyotshi	Chairperson (Independent) Executive Independent
2. Nomination & Remuneration Committee	Mr. Abhay Mutha Mrs. Divya Modi Mr. Panna Lal Jyotshi	Chairperson (Independent) Non-Executive (Non-Independent) Independent
3. Risk Management Committee (if	Not Applicable	Not Applicable



applicable)		
4. Stakeholder Relationship Committee	Mrs. Divya Modi Mr. Sanjay Jatia Mr. Panna Lal Jyotshi	Chairperson (Non-Executive & Non-Independent) Executive Independent

III. Meeting of Board of Directors		
Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11th August, 2015	27th October, 2015	77 days
-	14th November, 2015	18 days

IV. Meeting of Committees			
Nomination and Remuneration Committee			
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 (in number of days)
27th October, 2015	Yes, all members were present	-	-
Audit Committee			
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 (in number of days)
14th November, 2015	Yes, all members were present	11th August, 2015	95 Days
Stakeholders Relationship Committee			
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 (in number of days)
14th November, 2015	Yes, all members were present	11th August, 2015	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Not Applicable



Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

<b>VI. Affirmations</b>	
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 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders relationship Committee</li> <li>d. Risk Management Committee (applicable to the top 100 listed entities)</li> </ul>
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 the Board of Directors may be mentioned here: Not Applicable

For Ramgopal Polytex Limited

*Manorama Yadav*

**Manorama Yadav**  
**Company Secretary & Compliance Officer**  
**(Membership No.: 36619)**

