

HARRISONS MALAYALAM LIMITED
Corporate Governance Report – 30.06.2016

1. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committees) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Haigreve Khaitan	00005290	AEPVK7531H	ID	01-Oct-2014		5	6	3	2
Mr.	Golam Momen	00402662	AEXPM5914Q	C, ID	01-Oct-2014		8	8	6	1
Mr.	J. M. Kolhary	00015254	AANPK8122E	ID	01-Oct-2014		5	4	3	1
Mr.	P. Rajagopalan	02817068	AABPR3204J	NED	28-Sep-2015			1	0	0
Mr.	N. Dharmaraj	00912004	AFFPD8966F	ED	08-Aug-2014			1	0	0
Mr.	Sachin Nandgaonkar	03410739	AACPNS816F	NED	11-Feb-2015			2	3	0
Mr.	Kaushik Roy	06513489	ACDPR6549F	NED	28-Sep-2015			3	1	0
Mrs.	Surbhi Singhi	032275338	AIDPK8344A	ID	09-Feb-2016		5	4	3	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Haigreve Khaitan	ID	Chairperson
2	Golam Momen	C,ID	Member
3	J. M. Kothary	ID	Member
4	Sachin Nandgaonkar	NED	Member
5	Surbhi Singhi	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Golam Momen	C,ID	Chairperson
2	J. M. Kothary	ID	Member
3	Surbhi Singhi	ID	Member
4	V Venugopal		Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Haigreve Khaitan	ID	Member
2	Sachin Nandgaonkar	NED	Member
3	Kaushik Roy	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Haigreve Khaitan	ID	Chairperson
2	Golam Momen	C,ID	Member
3	J. M. Kothary	ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
11-Feb-2016	08-Apr-2016	56
	30-May-2016	

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2016	yes	11-Feb-2016	108
04-Apr-2016	yes	11-Feb-2016	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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



VI. Affirmations

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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Jose George
Designation : Company Secretary


13/07/2016

