

## Compliance Report on Corporate Governance

### ANNEXURE I

1	Name of Listed Entity	SKIPPER LIMITED
2	Quarter ending	31 <sup>st</sup> December, 2017

<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/ Independent/ Nominee) <sup>a</sup>	Date of Appointment in the current term /eession	Tenure*	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders 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.	Amit Kiran Deb	Pan- AFOPD8770P Din-02107792	Chairman /Non Executive Director/ Independent Director	23 <sup>rd</sup> September, 2014	5 years	3	8	2
Mr.	Sajan Kumar Bansal	Pan- AHPDB8853A Din-00063555	Executive Director	1 <sup>st</sup> October, 2016	NA	1	0	0
Mr.	Sharan Bansal	Pan- ADDPB5067G Din-00063481	Executive Director	1 <sup>st</sup> July, 2017	NA	1	2	0
Mr.	Devesh Bansal	Pan- AFLPB5841C Din-00162513	Executive Director	01 <sup>st</sup> April, 2016	NA	1	1	0
Mr.	Siddharth Bansal	Pan- AKQPB7209J Din-02947929	Executive Director	1 <sup>st</sup> April, 2016	NA	1	0	0
Mr.	Manindra Nath Banerjee	Pan- AEEPB2264F Din-00312918	Non Executive Director/ Independent Director	23 <sup>rd</sup> September, 2014	5 years	1	2	1
Mr.	Joginder Pal Dua	Pan- AABPD7120M Din-02374358	Non Executive Director/ Independent Director	1 <sup>st</sup> February, 2016	5 years	3	2	0
Mrs.	Mamta Binani	Pan- AEAPB1095A Din-00462925	Non Executive Director/ Independent Director	30 <sup>th</sup> March, 2015	5 years	4	6	1
Mr.	Yash Pall Jain	Pan- ABDPJ0962E Din-00016663	Executive Director	6 <sup>th</sup> September, 2017	NA	1	0	0
Mr.	Ashok Bhandari	Pan- ADUPB5894Q Din-00012210	Non Executive Director/ Independent Director	6 <sup>th</sup> September, 2017	5 years	5	1	0

<sup>s</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>a</sup> 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.



<b>II. Composition of Committees</b>		<b>Category</b> (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>s</sup>
<b>Name of Committee</b>	<b>Name of Committee members</b>	
1. Audit Committee	Manindra Nath Banerjee Joginder Pal Dua Amit Kiran Deb Sharan Bansal	Chairperson/ Independent Director Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	Manindra Nath Banerjee Amit Kiran Deb Mamta Binani	Chairperson/ Independent Director Independent Director Independent Director
3. Stakeholders Relationship Committee	Amit Kiran Deb Manindra Nath Banerjee Sharan Bansal Devesh Bansal	Chairperson/ Independent Director Independent Director Executive Director Executive Director
4. Corporate Social Responsibility Committee	Manindra Nath Banerjee Sajan Kumar Bansal Devesh Bansal	Chairperson/ Independent Director Executive Director Executive 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

<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
05.09.2017	23.11.2017	78 days	
<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee- 23.11.2017	Yes – 3 out of 4 members were present	Audit Committee- 05.09.2017	78 days
Stakeholders Relationship Committee- 23.11.2017	Yes – 3 out of 4 members were present	Nomination & Remuneration Committee-05.09.2017	

\* 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**

<b>Subject</b>	<b>Compliance status (Yes/No/N.A.)<sup>refer note below</sup></b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



**Note**

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 requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

**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
  - d. Risk management committee - NA
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:

*Manish Agarwal*

Name- Manish Agarwal

Designation- Company Secretary & Compliance Officer

