

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East,  
Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
CIN: L17200MH1984PLC033451

15<sup>th</sup> January, 2016

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 514128**

**Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2015.**


Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited



Amitabh Kejriwal  
Whole Time Director  
DIN: 00005864



Encl.: A/a

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
CIN: L17200MH1984PLC033451

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : Konark Synthetic Limited

Quarter ended : 31<sup>st</sup> December, 2015

I. Composition of Board of Directors									
Title	Name of the Director	PAN	DIN	Category	Date of Appointment in the Current Term/Cession	Tenure	No. of Directorship in Listed entities including this listed entity	No. of memberships in Audit/Stakeholder Relationship Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Relationship Committee held in Listed entities including this listed entity
Mr.	Prakashchand Dalmia	ABKPD4935A	00005813	Chairman & Managing Director	01/07/2012	-	1	2	-
Mr.	Amitabh Kejriwal	AACPK6425H	00005864	Whole Time Director	01/04/2015	-	1	1	-
Mr.	Satish Deshmukh	ABDPD8437G	03535235	Independent Director	01/04/2014	5	1	1	-
Mr.	Mahendra Agrawal	AACPA3081F	03555499	Independent Director	01/04/2014	5	1	-	2
Mrs.	Kavita Bhat	BGRPB1452K	07139828	Independent Director	31/03/2015	5	1	-	-

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
Tel: No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
CIN: L17200MH1984PLC033451

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Mahendra Agarwal- Chairman	Independent Director
	Mr. Satish Deshmukh- Member	Independent Director
	Mr. Prakashchand Dalmia- Member	Managing Director (Executive Director)
2. Nomination & Remuneration Committee	Mr. Mahendra Agarwal- Chairman	Independent Director
	Mr. Satish Deshmukh- Member	Independent Director
	Mr. Prakashchand Dalmia- Member	Managing Director (Executive Director)
3. Risk Management Committee (if applicable)	Mrs. Kavita Bhat- Member	Independent Director
		NA
4. Stakeholders Relationship Committee	Mr. Mahendra Agarwal- Chairman	Independent Director
	Mr. Amitabh Kejriwal- Member	Whole- Time Director (Executive Director)
	Mr. Prakashchand Dalmia- Member	Managing Director (Executive Director)





# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
 CIN: L17200MH1984PLC033451

### 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 (in number of days)
14 <sup>th</sup> August, 2015	6 <sup>th</sup> November, 2015	44 days (Meeting dates are excluded)
28 <sup>th</sup> September, 2015	21 <sup>st</sup> December, 2015	

\* No. of days are counted after excluding the day of meeting.

### IV. Meeting of Committees

Sr. No.	Name of the 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 meetings in number of days
1.	Audit Committee	14 <sup>th</sup> August, 2015	Yes. All Committee members were present	6 <sup>th</sup> November, 2015	83 days (Meeting dates are excluded)

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder's approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

# KONARK SYNTHETIC LIMITED


Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
CIN: L17200MH1984PLC033451

## 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 are in terms of SEBI (Listing obligations and Disclosure requirements), 2015.
  - a. Audit Committee - Yes
  - b. Nomination & Remuneration Committee -Yes
  - c. Stakeholders Relationship Committee- Yes
  - 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. - 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. The report submitted in the previous quarter has been placed before Board of Directors - Yes  
Any comments/ observations/ advice of Board of Directors on the same- **None**

For Konark Synthetic Limited



  
Amitabh Kejriwal  
Whole Time Director  
DIN: 00005864