

Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Technocraft Industries (India) Limited
2. Quarter ending: December 31, 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.	Sharad Kumar Saraf	AAIPS1238A; 00035843	Chairperson-Executive	01/09/2013	-	2	1	2
Mr.	Sudarshan Kumar Saraf	AAIPS1022Q; 00035799	Co-Chairperson-Executive	01/09/2013	-	1	1	--
Mr.	Ashish Kumar Saraf	ALLPS4243D; 00035549	Executive	06/02/2015	-	1	--	--
Mr.	Navneet Kumar Saraf	AALPS5578A; 00035686	Executive	06/02/2015	-	1	--	--
Mr.	Atanu Anil Choudhery	AAZPC6935F; 02368362	Executive	10/08/2015	-	1	--	--
Ms.	Vaishali Choudhari	AEQPC0550F; 06847402	Independent	30/09/2014	Five years	1	1	--
Mr.	S.B. Agrawal	AADPA7923M; 00524452	Independent	30/09/2014	Five years	2	1	1
Mr.	Vishwambhar C. Saraf	AAEPS6863M; 00161381	Independent	06/02/2015	Five years	4	3	3
Mr.	Vinod B. Agarwala	AABPA7952N; 01725158	Independent	06/02/2015	Five years	3	4	--
Mr.	Jagdeesh Mal Mehta	AAFPM0694M; 00847311	Independent	30/09/2014	Five years	1	1	--
II. Composition of Committees:								
Name of Committee			Name of Committee members			Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)		
Audit Committee			Mr. S.B. Agarwal			Chairperson of the Committee - Non-Executive -Independent		
			Mr. Vishwambhar C. Saraf			Non- Executive - Independent		
			Mr. Jagdeesh Mal Mehta			Non- Executive - Independent		
			Ms. Vaishali Choudhari			Non- Executive - Independent		
			Mr. Vinod B Agarwala			Non- Executive - Independent		
Nomination & Remuneration Committee			Mr. S.B. Agarwal			Chairperson of the Committee - Non- Executive - Independent		
			Mr. Vishwambhar C. Saraf			Non- Executive - Independent		
			Ms. Vaishali Choudhari			Non- Executive - Independent		
Risk Management Committee(if applicable)			Not Applicable			Not Applicable		
Stakeholders Relationship Committee'			Mr. Vishwambhar C. Saraf			Chairperson of the Committee- Non- Executive - Independent		
			Mr. Sharad Kumar Saraf			Non- Executive - Independent		
			Mr. Sudarshan Kumar Saraf			Non- Executive - Independent		

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)	
August 10, 2015	November 6, 2015	Eighty Nine Days	
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:- November 6, 2015.	Yes, four members were present	August 10, 2015	Eighty Nine Days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		N.A.	
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	
VI. Affirmations:			
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk Management Committee(if applicable) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 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: N.A.. 			
For Technocraft Industries (India) Limited			
Sd/-			
Sharad Kumar Saraf Chairman & Managing Director (DIN: 00035843)			