



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

Sub: Corporate Governance Report as per Clause 27(2) for Quarter ended 31, March, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 31, March, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

Rahul Rungta

Company Secretary & Compliance Officer



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer.
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

CIN : L51404DN1002DI C073708

GSTIN : 27AACLA0523P1ZR



**MOHITE
GROUP**

Corporate Governance Report

1. Name of Listed Entity : **Abhishek Corporation Limited**
 2. Year ending : **31 march, 2020**

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status(Yes/No/NA)	If Yes provide link to website .If NO/NA provide reason
As per Regulation 46 (2)of the LODR		
a) Details of Business	Yes	http://www.abhishekkorporation.com/Aboutus.html
b) Terms and conditions of appointment of Independent Directors	Yes	http://www.abhishekkorporation.com/disclosure/Terms%20&%20conditions%20of%20appointment%20of%20Independent%20Directors.pdf
c) Composition of verious Committees of Board of Directors	Yes	http://www.abhishekkorporation.com/disclosure/composition-of-various-committees-of-board-of-directors.pdf
d) Code of conduct of board of directors and senior management personnel	Yes	http://www.abhishekkorporation.com/code-of-conduct.pdf
e) Detail of establishment of visil mechanism/Whistle Blower policy	Yes	http://www.abhishekkorporation.com/vigil%20mchanism%20policy.pdf
f) Criteria of making payments to non-executive directors.	Yes	http://www.abhishekkorporation.com/disclosure/Criteria%20for%20making%20payment%20to%20Non-Executive%20Directors.pdf
g) Policy on dealing with related party transactions	Yes	http://www.abhishekkorporation.com/disclosure/policy-on-related-party-transactions.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://www.abhishekkorporation.com/disclosure/policy-for-determining-material-subsidiaries.pdf
i) Detail of familiarization programmes imparted to Independent Directors	Yes	http://www.abhishekkorporation.com/disclosure/Familiarisation%20programmes%20imparted%20to%20Independent%20Directors.pdf
j) Email adress for grievance redressal and other relevent details	Yes	http://www.abhishekkorporation.com/forinvesters.html
k) Contact information of the designated officials of the listed entity who are responsible for assising and handling investor grievances.	Yes	http://www.abhishekkorporation.com/forinvesters.html
l) Financial results	Yes	http://www.abhishekkorporation.com/forinvesters.html
m) Shareholding pattern	Yes	http://www.abhishekkorporation.com/forinvesters.html
n) Details of agreements entered into with the media companies and/or their associates	NA	No agreements executed

a)	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analyst or institutional investors simultaneously with submission to stock exchange	NA	We have not made any analyst or institutional investor nor any presentation
p)	New name and the old name of the listed entity	Yes	http://www.abhishekkorporation.com/forinvesters.html
a)	Advertisements as per Regulation 47(1)	Yes	http://www.abhishekkorporation.com/forinvesters.html
r)	Credit Rating or Revision in credit rating obtained by the entity for all its outstanding instruments	NA	Not issued any non-convertible debt securities
s)	Separate Audited Financial Statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	We don't have any subsidiary entity

As per other Regulations of the LODR

a)	Whether company has provided information under separate section on its website as per Regulation 46 (2)	Yes	http://www.abhishekkorporation.com/forinvesters.html
b)	Materiality Policy as per Regulation 30	Yes	http://www.abhishekkorporation.com/disclosure/policy-on-determination-of-materiality-of-event.pdf
c)	Dividend Distribution Policy as per Regulation 43 A (as applicable)	NA	Not applicable as per market capitalisation

It is certified that these contents on the website of the listed entity are correct

II. Annual Affirmations

Particulars	Regulation number	Compliance status(Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17 (1), 17(1A) & 17 (1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17 (2A)	Yes
Review of compliance report	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance certificate	17(8)	Yes
Risk assessment & Management	17(9)	Yes

Performance evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum Number of Directorship	17A	Yes
Composition of Audit committee	18(1)	Yes
Meeting of Audit committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Quorum of board meeting Nomination & Remuneration committee	19(2A)	Yes
Meeting of Nomination & Remuneration committee	19(3A)	Yes
Composition of Stakeholder relationship committee	20(1),20(2) & 20(2A)	Yes
Meeting of Stakeholder relationship committee	20(3A)	Yes
Composition and role of Risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk management committee	21(3A)	Yes
Vigil mechanism	22	Yes
Policy of related party transaction	23(1),(1A)(5),(6),(7), & (8)	NA
Prior or omnibus approval of Audit committee for all related party transactions	23(2),(3)	NA
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of board of directors of unlisted material subsidiary	24(1)	NA
Other corporate governance requirements with respect to subsidiary of listed entity	24(2)(3)(4)(5) & (6)	NA
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum tenure	25 (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarisation of Independent Directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and officers insurance	25(10)	NA
Membership in committees	26(1)	Yes
Affermation with compliances to code of conduct from members of board of directors and senior management personnel	26(3)	Yes

Disclosure of shareholding by Non-Executive directors	26(4)	Yes
Policy with respect to obligation to directors and senior management	26(2) & 26(5)	Yes

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed entity have been complied.: -Yes

For Abhishek Corporation

Rahul Rungta



Rahul Rungta

Company Secretary & Compliance Officer