

In Liquidation



# ABHISHEK CORPORATION

www.abhishekccorporation.com

17 JAN 2022

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, December, 2021 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, December, 2021 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

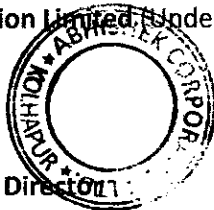
Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)

Anasaheb R. Mohite  
Chairman & Managing Director  
(DIN: 00317676)



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

Branch Office : Nagala Park, Kolhapur - 416 003, INDIA  
E-mail : admin@abhishekccorporation.com

CIN : L51487GUV0001706

USTIN : 27A0CCA0323P1ZR



MOHITE  
GROUP

## Corporate Governance Report

1. Name of Listed Entity : **Abhishek Corporation Limited**  
 2. Quarter ending : **31 December, 2021**

### I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN/PAN		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure (in year)	Date of Birth	No. of Directorship in listed entities including this listed entities	No. of Independent Directorship in listed entities including this listed entities	No. of memberships in Audit/Shareholder Committee including this listed entities	No. of post of Chairperson in Audit/Shareholder Committee held in Listed entity including this listed
		PAN	DIN										
Mr.	Anasahab R. Mohite	ABGPM8694K	00317676	Chairperson/Executive	01-09-93	29-09-20	-	5yrs	28-04-58	1	0	1	0
Mrs.	Rama J. Swetta	AYWPS0273R	00814746	Non-Executive	27-05-96	27-09-19	-	-	01-09-49	1	0	2	0
Mr.	Dnyandeve S. Khade	BEMPK3517B	08614893	Independent	10-02-20	29-09-20	-	5yrs	14-09-81	1	1	1	0
Mr.	Sohan S. Ghodgire	BCMPG4246F	07189935	Independent	29-09-20	29-09-20	-	5yrs	06-10-88	1	1	0	2

\* Whether Regular chairperson appointed

Yes

\* Whether Chairperson is related to Managing director or CEO

Yes

## II.Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/ Executive/Non- Executive/Independent / Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	1.Sohan S. Ghodgire	Independent	29-09-2020	-
		2.Rama J. Swetta	Non-Executive	12-06-2007	-
		3.Dnyandev S. Khade	Independent	10-02-2020	-
2.Nomination & Remuniration Committee	Yes	1.Dnyandev S. Khade	Independent	10-02-2020	-
		2.Rama J. Swetta	Non-Executive	12-06-2007	-
		3.Sohan S. Ghodgire	Independent	29-09-2020	-
3.Risk Management Committee	Yes	1.Dnyandev S. Khade	Independent	10-02-2020	-
		2.Anasaheb R. Mohite	Chairman/Executive	14-08-2014	-
		3.Sohan S. Ghodgire	Independent	29-09-2020	-
4.Stakeholders Relationship Committee	Yes	1.Sohan S. Ghodgire	Independent	29-09-2020	-
		2.Anasaheb R. Mohite	Chairman/Executive	11-10-2006	-
		3.Rama J. Swetta	Independent	12-06-2007	-

## III.Meeting of Board of Directors

Date of Meeting in previous quarter	Date of Meeting in relevent Quarter	Whether requirement of quoram met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meeting(in number of days)
		(Yes/No)			
14-08-2021	-	-	-	-	-
01-09-2021	12-11-2021	Yes	3	2	71

#### IV. Meetings of Committees

Date of meeting of committee in the relevant quarter (Audit Committee)	Whether requirement of quorum met (details)	No. of directors present	No. of independent directors present	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	(yes/no)				
-	yes			14-08-2021	17
12-11-2021	yes	2	2	01-09-2021	71

#### V. Related Party Transactions

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

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015

2. The composition of the following Committees is in the terms of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 :-

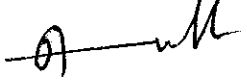
- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk Management Committee

3. The committee members have been made aware of their powers, role and responsibility as specified in SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015

4. The meeting of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015

5. This report and/or the report submitted in the previous quarter has been placed before board of Directors. (Any comments/observation/advice of Board of Directors may be mentioned here): **Nil**

Abhishek Corporation Limited



Anasaheb Mohite  
Chairman & Managing Director

