



In Liquidation
**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, December, 2022 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, 2022 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

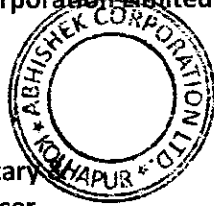
Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)

sdlr
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 : L51491PN1993PLCC72706
GSTIN : 27AACCA0323P1ZR
Email : admin@abhishekccorporation.com

 **MOHITE
GROUP**

Corporate Governance Report

1. Name of Listed Entity : **Abhishek Corporation Limited**
 2. Quarter ending : **31 December, 2022**

I. Composition of Board of Directors

Title Name of (Mr./ the Ms.) 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/Stakeholder Committee including this listed entities	No. of post of Chairperson in Audit/Stakeholder Committee held in Listed entity including this listed entities
	PAN	DIN										
Mr. Anasahab R. Mohite	ABGPM8694K	00317676	Chairperson/Executive	01-09-1993	29-09-2020	-	5yrs	28-04-1958	1	0	0	0
Mrs. Rama J. Swetta	AYWPS0273R	00814746	Non-Executive	27-05-1996	27-09-2019	-	-	01-09-1949	1	0	0	0
Mr. Dnyandeve S. Khade	BEMPK3517B	08614893	Independent	10-02-2020	10-02-2020	-	5yrs	14-09-1981	1	1	1	1
Mr. Sohan S. Ghodgire	BCMPG4246F	07189935	Independent	29-09-2020	29-09-2020	-	5yrs	06-10-1988	1	1	2	0
Mr. Rajendra D. Gurav	AKFPG7168L	09704615	Independent	30-09-2022	30-09-2022	-	5yrs	12-03-1965	1	1	1	1
Mr. Rajendra S. Chavan	AAUPC6180F	09704608	Independent	30-09-2022	30-09-2022	-	5yrs	14-12-1957	1	1	2	0

* 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
1. Audit Committee	Yes	1. Dnyandeve S. Khade 2. Rajendra D. Gurav 3. Rajendra S. Chavan 4. Sohan S. Ghodgire	Independent Independent Independent Independent	15-12-2022 15-12-2022 15-12-2022 15-12-2022	- - - -
2. Nomination & Remuneration Committee		1. Sohan S. Ghodgire 2. Anasaheb R. Mohite 3. Rajendra D. Gurav 4. Dnyandeve S. Khade	Independent Chairman/Executive Independent Independent	15-12-2022 15-12-2022 15-12-2022 15-12-2022	- - - -
3. Risk Management Committee	Yes	1. Rajendra S. Chavan 2. Anasaheb R. Mohite 3. Sohan S. Ghodgire 4. Dnyandeve S. Khade	Independent Chairman/Executive Independent Independent	15-12-2022 14-08-2014 20-10-2022 15-12-2022	- - - -
4. Stakeholders Relationship Committee	Yes	1. Rajendra D. Gurav 2. Rajendra S. Chavan 3. Dnyandeve S. Khade 4. Sohan S. Ghodgire	Independent Independent Independent Independent	15-12-2022 15-12-2022 15-12-2022 15-12-2022	- - - -

III. Meeting of Board of Directors

Date of Meeting in previous quarter	Date of Meeting in relevant Quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
		(Yes/No)			
12-08-2022	-	-	-	-	-
01-09-2022	-	-	-	-	-
-	14-11-2022	Yes	6	4	73
-	15-12-2022	Yes	6	4	30

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)				
-	-	-	-	12-08-2022	-
14-11-2022	Yes	4	4	01-09-2022	73

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**



For Abhishek Corporation Limited
Rahul Rungta
Company Secretary & Compliance Officer