



1.Name of Listed Er Abhishek Corporation Limited

2.Quarter ending 31 December,2016

I.Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN/PAN		Category(Chairperson/Executive/Non-Executive/independent/Nominee)	Date of appointment/cessation		Tenure	No. of Directorship in listed entities including this listed entities	Number 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		Date of Appointment	Date of cessation				
Mr.	Anasaheb R. Mohite	ABGPM8694K	00317676	Chairperson /Executive	Oct.01,2015	-	5yrs	1	1	0
Mrs.	Rama J. Swetta	AYWPS0273F	00814746	Non-Executive	-	-	-	1	1	1
Mr.	Dhananjay S. Charane	ACFPC9263N	00153820	Independent	Oct.01,2015	-	5yrs	1	1	1
Mr.	Manohar V. Dudhane	AAPPD1495D	06749730	Independent	Oct.01,2015	-	5yrs	1	1	0

II.Composition of Committee

Name of Committee	Name of Committee member	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
1.Audit Committee	1.Dhananjay S.Charane 2.Rama J. Swetta 3.Manohar V. Dudhane	Independent Non-Executive Independent
2.Nomination & Remuneration Committee	1.Manohar V. Dudhane 2.Rama J. Swetta 3.Dhananjay S.Charane	Independent Non-Executive Independent
3.Risk Management Committee	1.Manohar V. Dudhane 2.Anasaheb R. Mohite 3.Dhananjay S.Charane	Independent Chairman/Executive Independent
4.Stakeholders Relationship Committee	1.Rama J. Swetta 2.Anasaheb R. Mohite 3.Dhananjay S.Charane	Non-Executive Chairman/Executive Independent

Abhishek Corporation Limited
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MOHITE GROUP

CIN : L51491PN1993PLC073706

III.Meeting of Board of Director

Date of Meeting in prvious quarter	Date of Meeting in relevent Quarter	Maximum gap between any two consecutive meeting
August 12,2016	Nov.14,2016	93 day
Sep.01, 2016		73 day

IV.Meeting of Committee

Date of meeting of committee in the relevent quarter (Audit Committee)	Whether requirement of quorum met	Date of meeting of the committee in the prvious quarter	Maximum gap between any two consecutive
Nov.14,2016	yes (3 members were present)	August 12,2016	93 days
		Sep.01, 2016	73 day

V.Related Party Transactions

Subject	Compliance status
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	NA

VI. Affirmation

- 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 & Remuniration 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

Sadlage
Sawani P. Sadalage
Company Secretary

