



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

**2 APR 2018**

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 the Year & Quarter ended 31, March, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

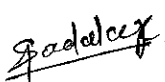
Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for the Year & Quarter ended 31, March, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

FOR ABHISHEK CORPORATION LIMITED

  
Sawani P. Sadalage  
Company Secretary



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  
Email : admin@abhishekccorporation.com  
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

## Corporate Governance Report

1. Name of Listed Entity : **Abhishek Corporation Limited**  
 2. Year ending : **31 march, 2018**

### I. Disclosure on website in terms of Listing Regulations

Item	Compliance status(Yes/No/NA)
Details of Business	Yes
Terms and conditions of appointment of Independent Directors	Yes
Composition of various Committees of Board of Directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Detail of establishment of vigil mechanism/Whistle Blower policy	Yes
Criteria of making payments to non-executive directors.	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Detail of familiarization programmes imparted to Independent Directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	Yes

### 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)	Yes
Meeting of board of directors	17(2)	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
Composition of Audit committee	18(1)	Yes
Meeting of Audit committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder relationship committee	20(1) & (2)	Yes
Composition and role of Risk management committee	21(1),(2),(3),(4)	Yes
Vigil mechanism	22	Yes
Policy of related party transaction	23(1),(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
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
Maximum directorship & tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarisation of Independent Directors	25(7)	Yes
Membership in committees	26(1)	Yes
Affirmation 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

Sawani P. Sadalage  
Company Secretary

