

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Hotahoti Wood Products Limited

2. Quarter ending: 30th September, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	CHAMPA LAL PAREEK	AEKPP9135M & 00030815	Non-Executive, Independent Director	29.09.2015	till 2020	7	6	6
Mr.	TARAK NATH DEY	AIVPD7009D & 00343396	Managing Director	31.03.2015		7	7	3
Mr.	CHAND RATAN MODI	ADMPP4506E & 00343685	Promoter & Non Executive Director	22.08.1999		6	3	1
Mr.	SOURAV SAHA	CWRPS4981H & 07204106	Non-Executive, Independent Director	29.09.2015	till 2020	6	5	0
Mrs.	CHANCHAL RUNGTA	BFMPM5176B & 07590027	Non-Executive, Non-Independent Director	27.09.2015		6	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hypher

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Champa Lal Pareek	Chairperson, Non Executive, Independent Director
	Chand Ratan Modi	Promoter & Non Executive Director
	Sourav Saha	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Tarak Nath Dey	Managing Director
	Champa Lal Pareek	Non Executive, Independent Director
	Sourav Saha	Non-Executive, Independent Director
3. Risk Management Committee(if applicable)		
4. Stakeholders Relationship Committee'	Tarak Nath Dey	Managing Director
	Champa Lal Pareek	Non Executive, Independent Director
	Sourav Saha	Non-Executive, Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.04.2016	10.08.2016	16 days
06.06.2016	13.08.2016	
07.06.2016	26.08.2016	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
AUDIT COMMITTEE			
10.08.2016	Yes	13.04.2016 07.06.2016	64 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

Subject	Compliance Status (Yes/No)
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes



Signature:

Name : Tarak Nath Dey

Designation: Managing Director

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA

Note

- 1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For
- 2) If status is "No" details of non-compliance may be given here.
- 3) If the Listed Entity would like to provide any other information the same may be indicated here.



Signature:

Name : Tarak Nath Dey

Designation: Managing Director