

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Hoshang Wood Products Limited
2. Quarter ending: 31st December, 2018.

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 /Resignation	Term(s)*	No of Directorship in listed entities including this listed entity (Refer Regulation 23(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 part 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	AEPPEL15M & 00000815	Non-Executive, Independent Director	19.09.2015	Till 2020	7	7	4
Mr.	TARUN NATH DEB	ATPPO0009D & 00041396	Managing Director- Executive Director	31.09.2015	-	7	9	0
Mr.	CHAND BATAK MOBI	ADMPM0506 & 00043685	Non-Executive, Non-Independent Director	12.08.1999	-	6	4	0
Mr.	AVI LUNDA	ADKPL0408M & 00087360	Non-Executive, Independent Director	06.07.2014	Till 2023	5	9	5
Mr.	DEVNCHAI BUNDETA	permes1108 & 07000027	Non-Executive, Non-Independent Director	27.09.2015	-	6	6	7

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 hyphen.
 * to be filled only for Independent Director. Term(s) 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 Batak Mobli	Director
	Avi Lunda	Non-Executive Director
2. Nomination & Remuneration Committee	Chand Batak Mobli	Non-Executive, Independent Director
	Champa Lal Pareek	Non-Executive Director
3. Risk Management Committee ^(if applicable)	Avi Lunda	Chairperson, Non-Executive, Independent Director
	N.A.	Non-Executive, Independent Director
4. Stakeholder Relationship Committee [†]	Chanchal Bangta	N.A.
	Champa Lal Pareek	Chairperson, Non-Executive Director
	Avi Lunda	Non-Executive, Independent Director

Category of director 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) or Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
None	None

02/08/2018	12/11/2018	101
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IV. Meeting of Committees			
Name of the Committee	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
Audit Committee	12/11/2018	Yes	02/08/2018
Nomination & Remuneration Committee	12/11/2018	Yes	-
Stakeholder Relationship Committee	12/11/2018	Yes	-
			Maximum gap between any two consecutive meetings
			101

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/Not refer note below)
Whether prior approval of Audit committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

None

- 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.
- If several "No" details of non-compliance may be given here.

VII. 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
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. The Report for the quarter ending 30th September, 2018 was placed in the Board Meeting held on 12th November, 2018. However any comments/observation or advice was given by the board. This report for the quarter ended 31st December, 2018 will be placed at the ensuing meeting of the Board of Directors.	Yes

For, Hoshesh Wood Products Ltd.

Vijay Lakshmi Rathni

Signature:

Name : Vijaylakshmi Rathni

Designation: Compliance Officer