

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Harsihoti Weld Products Limited

2. Quarter ending: 30th September, 2018.

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-Minority)	Date of Appointment in the current term / Re-appointment	Tenure*	No of Directorship in listed entity including this listed entity (Refer Regulation 2(11) 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.	CHAMPALAL PAREEK	AEPF99115M & 00010813	Non-Executive, Independent Director	29.09.2015	Till 2020	7	10	5
Mr.	TARAK NATH DEY	AEPD7009D & 00143346	Managing Director	31.03.2015		7	10	5
Mr.	CHAND RATAN MOJHI	ADMF940556 & 00141680	Promoter & Non-Executive Director	22.08.1999		4	9	3
Mr.	AVI LINGA	AEEL9409M & 07687160	Non-Executive, Independent Director	06.02.2018		5	10	1
Mrs.	CHANCHAL BUNGTA	BEFPM51766 & 07596027	Non-Executive, Non-Independent Director	27.09.2015		4	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/Minority. If a director fits into more than one category write all categories separating them with hyphen

* 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	Chengda Lai Patrick	Chairperson, Non-Executive, Independent Director
	Chand Ratan Modi	Promoter & Non-Executive Director
	Aw Looia	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Chand Ratan Modi	Promoter & Non-Executive Director
	Chengda Lai Patrick	Non-Executive, Independent Director
	Aw Looia	Non-Executive, Independent Director
3. Risk Management Committee (if applicable)	N.A.	N.A.
	Chand Ratan Modi	Promoter & Non-Executive Director
4. Stakeholders Relationship Committee*	Chengda Lai Patrick	Non-Executive, Independent Director
	Aw Looia	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)
25/05/2018	02/08/2018	64

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Detail)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
02/08/2018	Yes	29/05/2018	64

* 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

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been complied 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 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. Remuneration & 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 comment/observations/advice of Board of Directors may be mentioned here: The Report for the quarter ending 30th June, 2018 was placed in the Board Meeting held on 2nd August, 2018. However no comments/observation or advice was given by the Board. This report for the quarter ended 30th September, 2018 will be placed at the ensuing meeting of the Board of Directors.		Yes

For, Hottahoti Wood Products Ltd.



Signature:

Name : Tarak Nath Goy

Designation: Managing Director

ANNEXURE III

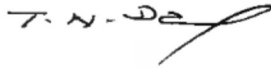
Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

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	Yes

For, Hotahoti Wood Products Limited

Signature:



Name : Tarak Nath Dey

Designation: Managing Director