

Date: 10/01/2016

To,  
Gen. Manager (DCS)  
Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB- Compliance of Regulation 27(2) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s. Pratiksha Chemicals Limited**

Dear Sir,

Please find enclosed herewith a report on Corporate Governance for the quarter ended 31<sup>ST</sup> DECEMBER, 2015 in Compliance of Regulation 27(2) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, PRATIKSHA CHEMICALS LIMITED**



**MR. JAYESH PATEL  
TECHNICAL DIRECTOR  
(DIN: 00401109)**



**PRATIKSHA CHEMICALS LIMITED**

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India  
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : [exports@dharapratiksha.com](mailto:exports@dharapratiksha.com)

**CIN : L24110GJ1991PLC015507**

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.  
(Dist : Ahmedabad) India. Phone 02717-284350



1. Name of Listed Entity- **PRATIKSHA CHEMICALS LIMITED**
2. Quarter ending- **31<sup>st</sup> DECEMBER, 2015**

Title	Name of the Director	PAN/ DIN	Category	Date of appointment in current term/ Cessation	Tenure	No.of Directors hip in Listed entities including this listed entity	No. of Membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chaiperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Harishbhai Bhatt	01218436	Executive Director/ CFO	-	-	1	-	-
Mr.	Jayesh Patel	02082578	Non-Executive	-	-	1	1	-
Mr.	Upendra Adhvaryu	06558536	Non-Executive Independent	-	4yrs	1	3	-
Mr.	Somabhai Patel	06558898	Non-Executive Independent	-	4yrs	1	3	3
Mrs.	Lalithamma Acharya	06962766	Non-Executive Women Director	-	-	1	1	-



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<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Status</i>
<b>Audit Committee</b>	Mr. Somabhai Patel	Non-Executive Independent	Chairman
	Mr. Upendra Adhvaryu	Non Executive- Independent	Member
	Mr. Jayesh Patel	Non-Executive	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Somabhai Patel	Non-Executive Independent	Chairman
	Mr. Upendra Adhvaryu	Non Executive- Independent	Member
	Mrs. Acharya Lalithamma	Non-Executive Women Director	Member
<b>Stakeholder Relationship Committee</b>	Mr. Somabhai Patel	Non Executive-Independent	Chairman
	Mr. Upendra Adhvaryu	Non Executive-Independent	Member

<b>III. Meeting Of Board Of directors</b>		
Date(s) of Meeting (if any) in the previous Quater	Date(s) of Meeting (if any) in the relevant quater	Maximum gap between any two Consecutive meeting (in number of days)
14/08/2015	06/11/2015	83

<b>IV. Meeting of Committees (Audit committee)</b>			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
10/11/2015	3	14/08/2015	87
<b>(Nomination &amp; remuneration Committee)</b>			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
-	-	-	-
<b>(Stakeholder relationship Committee)</b>			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
31/12/2015	2	30/09/2015	91

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



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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol> <p><i>#It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation voluntarily.</i></p>

For, **PRATIKSHA CHEMICALS LIMITED**



**Mr. JAYESH PATEL**  
**TECHNICAL DIRECTOR**  
 (Din-00401109)



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