



**SHRENUJ**

HERITAGE • INNOVATION • PASSION

CIN: L99999MH1982PLC026903

Shrenuj & Company Ltd.

405, Dharam Palace,  
100-103, N.S. Patkar Marg,  
Mumbai 400 007, India.  
Tel.: +91 (22) 6637 3500  
Fax: +91 (22) 2363 2982  
Email: info@shrenuj.com  
www.shrenuj.com

January 2, 2016.

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai – 400 001.

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
“Exchange Plaza”, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Attn: **Mr. Sanjay Golecha (Dy. General Manager)/Ms. Neha Gada (Dy. Manager)**  
**Corporate Relationship Department**

Dear Sir/Madam,

Sub: **Compliance Report on Corporate Governance**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 in the prescribed format.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For SHRENUJ & COMPANY LTD.,

SANJAY M. ABHYANKAR  
CHIEF COMPLIANCE OFFICER  
& COMPANY SECRETARY

Encl.: as above

**ANNEXURE I**

1. Name of Listed Entity : Shrenuj & Company Limited
2. Quarter ending : 31<sup>st</sup> December, 2015

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PANs & 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)
Mr.	Shreyas K. Doshi	AACPD4486B and 00001464	Executive-Chairperson	1 <sup>st</sup> December, 2013	-	One	Nil	Nil
Mr.	Badrinarayan R. Barwale	AASPB6847J and 00001479	Independent Director	1 <sup>st</sup> April, 2014	28 years	One	One	One
Mr.	Surendra A. Dave	AADPD5153G and 00001480	Independent Director	1 <sup>st</sup> April, 2014	12 years	Five	Seven	Five
Mrs.	Geeta S. Doshi	AACPD3871G and 02186436	Non-Executive Director	12 <sup>th</sup> September, 2014	-	One	Nil	Nil
Mr.	Festus G. Mogae	PAN – NA 05281530	Independent Director	1 <sup>st</sup> April, 2014	3 years	One	Nil	Nil
Mr.	Minoo R. Shroff	ASHPS7037C and 00001472	Independent Director	1 <sup>st</sup> April, 2014	27 years	One	One	Nil
Mr.	Shobha Singh R. Thakur	AABPT5854A and 00001466	Independent Director	1 <sup>st</sup> April, 2014	20 years	Three	Five	Three
Mr.	Suresh N. Talwar	AACPT0897L and 00001456	Independent Director	1 <sup>st</sup> April, 2014	27 years	Seven	Five	Two
Mr.	Nihar N. Parikh	AABPP9101C and 00001461	Executive Director	1 <sup>st</sup> April, 2014	-	One	One	Nil
Mr.	Vishal S. Doshi	ADWPD2051R and 00001474	Executive Director	1 <sup>st</sup> November, 2012	-	One	Nil	Nil

§ 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. 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.



<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>	
1. Audit Committee	Mr. Shobha Singh R. Thakur Dr. Surendra A. Dave Mr. Minoo R. Shroff	Independent Director Independent Director Independent Director	
2. Nomination & Remuneration Committee	Mr. Minoo R. Shroff Dr. Badrinarayan R. Barwale Mr. Shobha Singh R. Thakur Mr. Shreyas K. Doshi	Independent Director Independent Director Independent Director Chairperson	
3. Risk Management Committee (if applicable)	Mr. Shobha Singh R. Thakur Mr. Shreyas K. Doshi Mr. Vishal S. Doshi Mr. Shridhar J. Sawant	Independent Director Executive- Chairperson Executive Director Group Chief Financial Officer	
4. Stakeholders Relationship Committee	Dr. Badrinarayan R. Barwale Mr. Shobha Singh R. Thakur Mr. Nihar N. Parikh	Independent Director Independent Director Executive 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			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
12 <sup>th</sup> August, 2015	10 <sup>th</sup> November, 2015	90 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
10 <sup>th</sup> November, 2015 (Audit Committee)	Yes	12 <sup>th</sup> August, 2015	90 days
-	-	2 <sup>nd</sup> July, 2015 (Finance Committee)	-
-	-	1 <sup>st</sup> July, 2015 (Internal Compliant Redressal Committee)	-
10 <sup>th</sup> November, 2015 (Separate Meeting of Independent Directors)	Yes	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



