

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Company : **ATUL AUTO LIMITED**
 2. Quarter ending on : **DECEMBER 31, 2015**

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term/ cessation	Tenure	Number of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity
Mr.	Jayantibhai Jagjivandas Chandra	ABJPC0022C/ 00057722	Chairperson/ Executive	18/06/1986	NA	1	0	0
Mr.	Mahendrakumar Jamnadas Patel	ALHPP7960Q/ 00057735	Executive	30/11/1994	NA	1	0	0
Mr.	Niraj Jayantibhai Chandra	AASPC2147C/ 00065159	Executive	01/03/2012	NA	1	0	0
Mr.	Vijay Kishanlal Kedia	AAOPK6277D/ 00230480	Non-Executive	31/01/2009	NA	2	0	0
Mr.	Hakubhai Jadavbhai Lalakiya	AAMPL3834H/ 00357726	Non-Executive, Independent	12/08/2014	2 Years	1	1	0
Mr.	Hasmukh Hiralal Adhvaryoo	ABIPA3930G/ 06456067	Non-Executive, Independent	12/08/2014	2 Years	1	1	0
Mr.	Hemantkumar Jayantiprasad Bhatt	ACHPB7397L/ 02657432	Non-Executive, Independent	12/08/2014	2 Years	2	4	1
Ms.	Margieben Sunil Parikh	ABDPP0267G/ 07056179	Non-Executive, Independent	31/08/2015	3 Years	1	2	1



II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	1. Hemantkumar J Bhatt 2. Hakubhai J Lalakiya 3. Margieben S Parikh	1. Chairperson/ Non-Executive/ Independent 2. Non-Executive/ Independent 3. Non-Executive/ Independent
2. Nomination and Remuneration Committee	1. Hasmukh H Adhvaryoo 2. Hakubhai J Lalakiya 3. Margieben S Parikh	1. Chairperson/ Non-Executive/ Independent 2. Non-Executive/ Independent 3. Non-Executive/ Independent
3. Risk Management Committee	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	1. Margieben S Parikh 2. Hasmukh H Adhvaryoo 3. Hemantkumar J Bhatt	1. Chairperson/ Non-Executive/ Independent 2. Non-Executive/ Independent 3. Non-Executive/ Independent

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)
03/08/2015	31/10/2015	88

IV. Meeting of Committees			
Details of Audit Committee			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
31/10/2015	Yes (All the members of the Committee were present)	03/08/2015	88

* 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)
Whether prior approval for 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

VI. Affirmation

1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk Management Committee (applicable to the top 100 listed entities) – Not Applicable
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.
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.
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:

This is the first report after implementation of the SBI (LODR) Regulations, 2015 from 2nd December, 2015. Hence, this will be placed at the next Board Meeting for approval.

For Atul Auto Limited,



(Paras J Viramgama)

Company Secretary & Compliance Officer

Note: All dates are in DD/MM/YYYY format.