

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF LISTED ENTITY : HUBTOWN LIMITED

2. QUARTER ENDING : June 30, 2016

I. COMPOSITION OF BOARD OF DIRECTORS								
Title	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation	Tenure (for independent directors only)	No. of Directorship in listed entities including this entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post pf Chairperson in Audit / Stakeholder Committee held in listed entities
Mr.	Hemant M. Shah	PAN : AAHPS2340E DIN : 00009659	Executive Chairperson	24 th AGM held on November 7, 2012	N. A.	1	N. A.	N. A.
Mr.	Arvind Kumar Joshi	PAN : AACPJ7258H DIN : 00209992	Independent	26 th AGM held on September 25, 2014 Date of cessation: April 29, 2016	5 years	1	2	1
Mr.	Abhijit Datta	PAN : AEPPD1508P DIN : 00790029	Independent	26 th AGM held on September 25, 2014	5 years	5	3	3
Mr.	Sunil C. Shah	PAN : AAKPS0962K DIN : 06947244	Independent	26 th AGM held on September 25, 2014	5 years	1	2	N.A
Mrs.	Priti K. Shah	PAN : ANDPS3337C DIN : 01880436	Non-Executive	26 th AGM held on September 25, 2014	N. A.	1	1	N. A.
Mr.	Vyomesh M. Shah	PAN : AAHPS2338C DIN : 00009596	Managing Director Executive	24 th AGM held on November 7, 2012	N. A.	1	1	N. A.



II COMPOSITION OF COMMITTEES			
Name of Committee		Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	AUDIT COMMITTEE	Mr. Abhijit Datta	Chairperson - Independent
		Mr. Sunil C. Shah	Member - Independent
		Mr. Vyomesh M. Shah	Member - Executive
2.	NOMINATION AND REMUNERATION COMMITTEE	M. Abhijit Datta	Chairperson - Independent
		Mr. Sunil C. Shah	Member - Independent
		Mr. Hemant M. Shah	Member - Executive
3.	RISK MANAGEMENT COMMITTEE	Mr. Abhijit Datta	Member - Independent
		Mr. Hemant M. Shah	Member - Executive
		Mr. Vyomesh M. Shah	Member - Executive
4.	STAKEHOLDERS' RELATIONSHIP COMMITTEE	Mr. Sunil C. Shah	Member - Independent
		Mrs. Priti K. Shah	Member - Non-Executive

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 meetings (in number of days)
February 12, 2016	June 11, 2016	119 days

IV MEETING OF COMMITTEES			
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	Maximum gap between any two consecutive (in number of days) meetings
AUDIT AND COMPLIANCE COMMITTEE			
June 11, 2016	Full Quorum was present in the meeting.	February 12, 2016	119 days



V	RELATED PARTY TRANSACTIONS	Compliance Status (Yes / No/ NA)
	Subject	
	Whether prior approval of the Audit Committee obtained	N. A.
	Whether shareholder approval obtained for material related party transaction	N. A.
	Whether details of related party transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

VI	AFFIRMATIONS	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	No. However, the Company is in the process of appointing an Independent Director in place of Mr. Arvind Kumar Joshi who resigned on April 29, 2016.
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management 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.	Yes
	<p>DETAILS OF MATERIAL RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 27 (2) (b) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.</p> <p>The Company has not entered into any material related party transaction during the quarter under review.</p> <p>For Hubtown Limited</p> <p><i>Chetan S. Mody</i></p> <p>Chetan S. Mody Company Secretary</p> <p>Mumbai : July 12, 2016</p> 	