

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF LISTED ENTITY: HUBTOWN LIMITED

2. QUARTER ENDING: September 30, 2017

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 of Chairperson in Audit / Stakeholder Committee held in listed entities
Same as previous quarter								

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. AUDIT COMMITTEE	Same as previous quarter	
2. NOMINATION AND REMUNERATION COMMITTEE		
3. RISK MANAGEMENT COMMITTEE		
4. STAKEHOLDERS' RELATIONSHIP COMMITTEE		

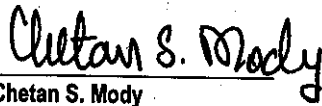

III. MEETING OF BOARD OF DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
May 29, 2017	July 24, 2017	23
June 30, 2017	July 31, 2017	6
	August 10, 2017	9
	September 12, 2017	32

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			
May 24, 2017	Quorum Present	May 29, 2017	-
		June 30, 2017	23




July 31, 2017	Quorum Present	-	6
August 10, 2017	Quorum Present	-	9
September 12, 2017	Quorum Present	-	32

V RELATED PARTY TRANSACTIONS	
Subject	Compliance Status (Yes / No/ NA)
Whether prior approval of the Audit Committee obtained	Yes – Approval of the Audit and Compliance Committee was obtained for entering into related party transactions.
Whether shareholder approval obtained for material related party transaction	Yes – Shareholders' approval has been obtained for the related party transactions entered into by the Company.
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.	Yes
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
For Hubtown Limited  Chetan S. Mody Company Secretary  Mumbai : October 04, 2017		

ANNEXURE III

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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)	No The Company has been granted an extension of 1 month from September 30, 2017 for holding the AGM. Once the financial statements are adopted in the AGM the Annual Report will be uploaded on the Company's website.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	N.A. *
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	N.A. *
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed 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. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. <p>* The Annual General Meeting not yet held.</p>		
<p>For Hubtown Limited</p> <p><i>Chetan S. Mody</i></p> <p>Chetan S. Mody Company Secretary</p>  <p>Mumbai : October 04, 2017</p>		