

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF LISTED ENTITY : HUBTOWN LIMITED

2. QUARTER ENDING : December 31, 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 of Chairperson in Audit / Stakeholder Committee held in listed entities
Same as previous quarter								

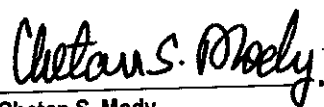

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. AUDIT COMMITTEE	Same as previous quarter	
2. NOMINATION AND REMUNERATION COMMITTEE		
3. RISK MANAGEMENT COMMITTEE		
4. STAKEHOLDERS' RELATIONSHIP COMMITTEE		

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)
September 13, 2016	December 10, 2016	87

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			
December 10, 2016	Full Quorum was present in the meeting.	September 13, 2016	87



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

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
<p>DETAILS OF MATERIAL RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 27 (2) (b) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. The Company has not entered into any material related party transaction during the quarter under review.</p> <p>For Hubtown Limited</p> <p> Chetan S. Mody Company Secretary</p> <p></p> <p>Mumbai : January 09, 2017</p>		

