

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF LISTED ENTITY: HUBTOWN LIMITED

2. QUARTER ENDING: December 31, 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 pf Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Hemant M. Shah	PAN : AAHPS2340E DIN : 00009659	Executive Chairperson	28 th AGM held on September 29, 2016	N. A.	1	N. A.	N. A.
Mr.	Abhijit Datta	PAN : AEPPD1508P DIN : 00790029	Independent	26 th AGM held on September 25, 2014	5 years	4	3	2
Mr.	Sunil C. Shah	PAN : AAKPS0962K DIN : 06947244	Independent	26 th AGM held on September 25, 2014	5 years	1	2	1
Mrs.	Priti K. Shah	PAN : ANDPS3337C DIN : 01880436	Non-Executive	29 th AGM held on October 30, 2017	N. A.	1	1	N. A.
Mr.	Vyomesh M. Shah	PAN : AAHPS2338C DIN : 00009596	Managing Director Executive	28 th AGM held on September 29, 2016	N. A.	1	1	N. A.

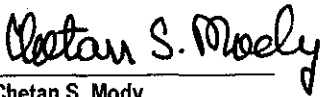



COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. AUDIT COMMITTEE	Mr. Abhijit Datta	Chairperson - Independent
	Mr. Sunil C. Shah	Member - Independent
	Mr. Vyomesh M. Shah	Member - Executive
2. NOMINATION 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	Chairperson - Independent
	Mr. Hemant M. Shah	Member - Executive
	Mr. Vyomesh M. Shah	Member - Executive
4. STAKEHOLDERS' RELATIONSHIP COMMITTEE	Mr. Sunil C. Shah	Chairperson - 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)
July 24, 2017	October 12, 2017	29
July 31, 2017	October 30, 2017	17
August 10, 2017	November 12, 2017	12
September 12, 2017		

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			
		July 24, 2017	
		August 10, 2017	16
		September 12, 2017	32
October 12, 2017	Quorum Present	-	29
November 12, 2017	Quorum Present	-	30



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.	One of the Independent Directors has been disqualified under Section 164(2) of the Companies Act, 2013 and has vacated office of Director under Section 167(1) (a) of the said Act .The Company has initiated steps for induction of new director in his place.
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 : 05 January, 2018	