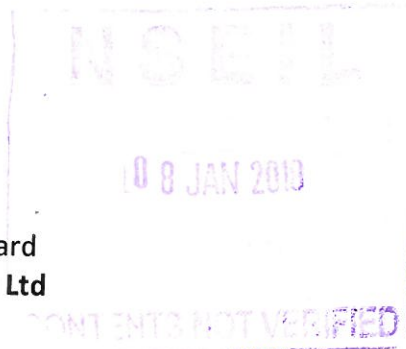


6<sup>th</sup> January 2018

The Manager – Dissemination Board  
**National Stock Exchange of India Ltd**  
“Exchange Plaza” C-1, Block – G,  
BKC, Bandra (East),  
Mumbai – 400 051



Dear Sir,

**Sub. : Quarterly Compliance Report on Corporate Governance**

We are enclosing herewith Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2017, as per Regulation 27 (2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for RESINS AND PLASTICS LIMITED

(SUNITA SATPALKAR)  
CHIEF FINANCIAL OFFICER

Encl : as above.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - REGULATION 27(2)(a)**

NAME OF THE LISTED ENTITY : RESINS & PLASTICS LIMITED  
QUARTER ENDING : 31st December 2017

**I Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee) <sup>6</sup>	Date of Appointment in the current term	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Abhay Arvind Vakil	AAAPV3613Q 0009151	Non-Executive/ Chairperson	06/09/2016		2	1	1
Mr.	Gobind Jhamatmal Lulla	AAAPL5275C 3298602	Managing Director	01/10/2016		1	1	-
Mr.	Rupen Ashwin Choksi	AABPC4900C 0059326	Jt. Managing Director	01/04/2016		1	1	-
Mr.	Ashwin Suryakant Dani	AAAPD5464H 0009126	Non-Executive Director	28/07/2017		5	3	1
Mr.	Bharat Bhogilal Chovatia	AACPC3319C 0271613	Non-Executive/ Independent	29/04/2014	5 Years	2	-	1
Mr.	Dhiren Purushottamas Mehta	AACPM7470N 0001471	Non-Executive/ Independent	29/04/2014	5 Years	1	1	-
Mr.	Chetan Shashikant Thakkar	ACJPT9171E 3273267	Non-Executive/ Independent	29/04/2014	5 Years	1	1	-
Ms.	Hemangi Nilesh Modi	AADPM8033G 7232708	Non-Executive/ Independent	15/09/2015	5 Years	1	-	-

<sup>5</sup> PAN of any Director would not be displayed on the website of Stock Exchange

<sup>6</sup> Category of directors means executive / non-executive / independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

**II Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>5</sup>
1. Audit Committee	Mr.Bharat B. Chovatia Mr.Dhiren P. Mehta Mr.Chetan S. Thakkar	Non-Executive Independent Director -Chairman Non-Executive Independent Director Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr.Dhiren P. Mehta Mr.Ashwin S. Dani Mr.Bharat B. Chovatia Mr.Chetan S. Thakkar	Non-Executive Independent Director - Chairman Non-Executive Promoter Director Non-Executive Independent Director Non-Executive Independent Director
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr.Abhay A. Vakil Mr.Ashwin S. Dani Mr.Rupen A. Choksi Mr.Gobind J. Lulla	Non-Executive Promoter Director - Chairman Non-Executive Promoter Director Executive Promoter Director Executive Director

<sup>5</sup> Category of directors means executive/ non-executive/ independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen



### 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 *
28.07.2017	26.10.2017	Not more than 120 days

### IV Meeting of Committees Audit Committee Meeting

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 meetings in number of days*
26.10.2017	Mr. Bharat B. Chovatia, Mr. Dhiren P. Mehta & Mr. Chetan S. Thakkar	28.07.2017	Not more than 120 days

\* 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 Statuts (Yes/No/NA)
Whether prior approval of 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	NA

### VI Affirmations

- 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)
- 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/ advise of Board of Directors may be mentioned here: Yes

For RESINS & PLASTICS LIMITED



Sunita Satpalkar  
Chief Financial Officer

Date : 6th January 2018

