



RESINS & PLASTICS LTD.

o/c

A-8, Marol Industrial Estate of M.I.D.C.,
Cross Road B, Street No. 5, Andheri (E),
Mumbai - 400 093.

Tel. : +91-22-6198 7000

Fax. : +91-22-6198 7099

CIN- L25209MH1961PLC012223

E-mail : info@resplast.com

Website : www.resplast.com

April 12, 2017

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 31st March, 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

(GOBIND LULLA)
MANAING DIRECTOR

Encl : as above.



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

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

I Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee) ⁶	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	15/09/2015		5	2(1)	1
Mr.	Bharat Bhogilal Chovatia	AACPC3319C 0271613	Non-Executive/ Independent	29/04/2014	5 Years	1	1	1
Mr.	Dhiren Purushottamdas Mehta	AACPM7470N 0001471	Non-Executive/ independent	29/04/2014	5 Years	2	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	-	-

⁵ PAN of any Director would not be displayed on the website of Stock Exchange

⁶ 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) ⁵
1. Audit Committee	Mr. Bharat B. Chovatia, Mr. Dhiren P. Mehta & Mr. Chetan S. Thakkar	1 Non-Executive Independent Director - Chairman, 2 Non-Executive Independent Directors
2. Nomination & Remuneration Committee	Mr. Dhiren P. Mehta, Mr. Ashwin S. Dani, Mr. Bharat B. Chovatia & Mr. Chetan S. Thakkar	1 Non-Executive Independent Director - Chairman, 2 Non-Executive Independent Directors & 1 Non-Executive Promoter 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	1 Non-Executive Promoter Director - Chairman, 2 Executive Directors & 1 Non-Executive Promoter Director

⁵ 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



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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 *
26.10.2016 & 15.12.2016	24.01.2017	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*
24.01.2017	Mr. Bharat B. Chovatia, Mr. Dhiren P. Mehta & Mr. Chetan S. Thakkar	26.10.2016	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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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

Gobind Lulla
Managing Director

Date : 12th April, 2017

For the financial year ended 31st March, 2017

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status Yes/No/NA
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	NA
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II. Annual Affirmations

Particulars	Regulation Number	Compliance status Yes/No/NA
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees / compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19 (1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) &(6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of Independent directors	25(3) & (4)	Yes
Familiarization of Independent directors	25(7)	NA
Memberships in Committee	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

For RESINS & PLASTICS LIMITED


Gobind Lulla
Managing Director

Date : 12th April 2017