



RESINS & PLASTICS LTD.

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

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

NAME OF THE LISTED ENTITY : RESINS & PLASTICS LIMITED

QUARTER ENDING : 31st December, 2015

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 ⁷	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 25(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 9151	Non-Executive/ Chairperson	01/02/2012		2	1	1
Mr.	Gobind Jhamatmal Lulla	AAAPL5275C 3298602	Managing Director	28/09/2010		1	-	-
Mr.	Rupen Ashwin Choksi	AABPC4900C 59326	Jt. Managing Director	21/06/2007		1	-	-
Mr.	Ashwin Suryakant Dani	AAAPD5464H 9126	Non-Executive Director	13/01/1970		5	3	1
Mr.	Bharat Bhogilal Chovatia	AACPC3319C 271613	Non-Executive/ Independent	28/08/2002	5 Years	1	-	1
Mr.	Dhiren Purushottamdas Mehta	AACPM7470N 1471	Non-Executive/ Independent	08/12/2009	5 Years	2	1	-
Mr.	Chetan Shashikant Thakkar	ACJPT9171E 3273267	Non-Executive/ Independent	06/02/2013	5 Years	1	1	-
Ms.	Hemangi Nilesh Modi	AADPM8033G 7232708	Non-Executive/ Independent	09/07/2015	5 Years	-	-	-

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

⁷ 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.



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II Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ¹
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. Vaidl, 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

¹ 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 *
30.07.2015	27.10.2015	87 days (Excluding the meeting dates)



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*
27.10.2015	Mr. Bharat B. Chovatia, Mr. Dhiren P. Mehta & Mr. Chetan S. Thiakkar	30.07.2015	87 days (Excluding the meeting dates)

* 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 Status (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

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.
- If status is "No" details of non-compliance may be given here.

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: **N.A.**

For RESINS & PLASTICS LIMITED

Sunita R. Satpalkar
(Compliance Officer)

Date : 7th January 2016