

1. Dhunseri Petrochem Limited

2. Quarter Ending: 31.12.2015

I. Composition of Board of Directors

Title(Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of Shareholder /Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	Membership in Committees	Remarks
Mr.	Chandra Kumar Dhanuka	PAN-ADGP2D0857K DIN-00005684	Chairperson & ED	1/1/2015	6	5	1	AC, SRC, NRC		
Mr.	Mrigank Dhanuka	PAN-ADLPD0161H DIN-00005666	ED	1/4/2015	5	1	0	RMC		
Mr.	Biswanath Charatpadhyay	PAN-ABWPC1286B DIN-000051090	ED	1/4/2015	1	1	0	RMC, SRC		
Mr.	Rajiv Kumar Sharma	PAN-AKPS6108B DIN-05197101	ED	1/4/2015	2	0	0	RMC		
Mr.	Pradip Kumar Khaitan	PAN-AFYK7991R DIN-00004821	NED							He was appointed as independent director w.e.f 14/8/2014. His Status of Directorship changed to Non-Independent Director w.e.f 08/08/2015 & is liable to retire by rotation
Mr.	Joginder Pal Kundra	PAN-AADPK4328A DIN-00004228	NED/JD	8/8/2015	9	4	0	NRC		
Mr.	Dr. Basudeb Sen	PAN-AAGPS7838G DIN-00056861	NED/JD	14/8/2014	5	2	3	AC, SRC, NRC		
Mr.	Anurag Bagaria	PAN-AARPBB6105E DIN-00111917	NED/JD	14/8/2014	5	3	2	AC, SRC, NRC		
Mr.	Raj Narain Bhardwaj	PAN-AAKPB0852D DIN-01571764	NED/JD	14/8/2014	5	1	1	0 SRC		
Mr.	Dharam Pal Jindal	PAN-AAGPJ6720N DIN-00405579	NED/JD	14/8/2014	5	6	7	2		
Ms.	Shradha Mookim	PAN-AEIPB3084I DIN-06948233	NED/JD	7/8/2015	5	3	2	0		
II. Composition of Committees										
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)								
I. Audit Committee	Joginder Pal Kundra Chandra Kumar Dhanuka Dr. Basudeb Sen Shradha Mookim	Chairperson Members Members Members								



2. Nomination & Remuneration Committee	Dr. Basudeb Sen Chandra Kumar Dhanuka Pradip Kumar Khaitan Joginder Pal Kundra	Chairperson Members Members Members
3. Risk Management Committee	Biswanath Chattopadhyay Mrigank Dhanuka Rajiv Kumar Sharma Debabrata Kundi	Chairperson Members Members Members
4. Stakeholders Relationship Committee	Joginder Pal Kundra Chandra Kumar Dhanuka Dr. Basudeb Sen Biswanath Chattopadhyay Anurag Bagaria	Chairperson Members Members Members Members

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 (in number of days)
07.08.2015	06.11.2015	91 Days

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 meetings in number of days
Audit Committee-06.11.2015	Total members 4 Present 4, Quorum met	Audit Committee-07.08.2015	91 Days
Risk Management Committee-06.10.2015	Total members 4 Present 3, Quorum met	Risk Management Committee - 07.07.2015	91 Days
Stakeholders Relationship Committee - 06.11.2015	Total members 5 Present 4, Quorum met	Stakeholders Relationship Committee-07.08.2015	91 Days

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	

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Y
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Y
a. Audit Committee	Y
b. Nomination & remuneration committee	Y
c. Stakeholders relationship committee	Y
d. Risk management committee (applicable to the top 100 listed entities)	Y
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.	Y
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.	Y
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Y

Name
K.V.Balan
Designation
Company Secretary

For Dhunseri Petrochem Ltd.
K. V. Balan
Company Secretary & Compliance Officer