

**Format to Compliance Report on Corporate Governance be submitted by listed entity on quarterly basis**

Name of Listed Entity: Shangar Decor Limited

Quarter ending: 31<sup>st</sup> March, 2016

**I. Composition of Board of Directors:**

Title (Mr./MS.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-executive/Independent/Non-minee)	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 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.	Samirbhai Shah	APFPS2940R00787630	Managing Director	25/11/1995	--	1	--	1
Mr.	Saumil Shah	AYSPS8103J01601299	Executive Director	01/11/2006	--	1	2	--
Ms.	Parul Samir Shah	DZBPS6320A03344585	Non-Executive Director	11/02/2015	--	1	--	--



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4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007

Ph. No. 079-26634458, 26622675

www.shangardecor.com

CIN NO: L36998GJ1995PLC028139

EMAIL ID: shangardecorltd@hotmail.com

Mr. Ashok Shah	ADKPS5893C 03387128	Independent Director	14/10/2013	1	1	--	1
Mr. Prasanna Pandya	ALBPP4821A 07025733	Independent Director	11/02/2015	1	1	2	--
Mr. Rajeshkumar Dharajiya	AQUPD3647C 07039109	Independent Director	11/02/2015	1	2	--	--

SPAN number of any director would not be displayed on the website of Stock Exchange & 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 the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-executive/Independent/Nominee)
1. Audit Committee	Mr. Ashok Shah Mr. Saumil Shah Mr. Prasanna Pandya	Chairman Member Member
2. Nomination & Remuneration Committee	Mr. Ashok Shah Mr. Prasanna Pandya Mr. Rajeshkumar Dharajiya	Chairman Member Member
3. Risk Management Committee (if applicable)		Not Applicable
4. Stakeholders Relationship Committee	Mr. Samir Shah Mr. Saumil Shah Mr. Prasanna Pandya	Chairman Member Member

&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 (in number of days)
16 <sup>th</sup> November, 2015	12 <sup>th</sup> February, 2016	88 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 12 <sup>th</sup> February, 2016	Yes – All Members Present	16 <sup>th</sup> November, 2015	88 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 status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
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**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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.

2 If status is "No" details of non-compliance may be given here.



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**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/advice of Board of Directors may be mentioned here: - This will be placed at the ensuing Board Meeting.

Name : Samir Shah

Designation: ~~Company Secretary & Compliance Officer~~ / Managing Director / CEO

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



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