

ANNEXURE I
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **Bajaj Corp Limited**
2. Quarter ending **31st December 2017**

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ⁴	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.	Kushagra Nayan Bajaj	PAN - ABBPB5704G DIN - 00017575	Chairman, Non- Executive Non-Independent,	14.09.2007	--	2	2	NIL
Mr.	Sumit Malhotra	PAN -AAFP0439C DIN - 02183825	Managing Director, Executive Non-Independent,	08.08.2016	--	1	1	NIL
Mr.	Adityavikram Ramesh Somani	PAN- AACPS9138D DIN - 00046286	Non- Executive, Independent,	01.08.2014	3.5 Yrs	2	2	NIL
Mr.	Dilip Cherian	PAN- AAGPC9788H DIN - 00322763	Non- Executive Independent,	01.08.2014	3.5 Yrs	3	1	1
Mr.	Gaurav Dalmia	PAN- ADYPD0151A DIN - 00009639	Non- Executive Independent,	01.08.2014	3.5 Yrs	3	2	1
Mrs.	Vasavadatta Bajaj	PAN- ADTPB8366J DIN - 06976000	Non- Executive Non- Independent,	26.09.2014	--	1	NIL	NIL

⁴PAN number of any director would not be displayed on the website of Stock Exchange

⁵Category 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. Gaurav Dalmia Mr. Adityavikram Ramesh Somani Mr. Dilip Cherian	Chairman* (Independent, Non- Executive) (Independent, Non- Executive) (Independent, Non- Executive)
2. Nomination & Remuneration Committee	Mr. Gaurav Dalmia Mr. Adityavikram Ramesh Somani Mr. Dilip Cherian	Chairman* (Independent, Non- Executive) (Independent, Non- Executive) (Independent, Non- Executive)
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Dilip Cherian Mr. Kushagra Nayan Bajaj Mr. Sumit Malhotra	Chairman* (Independent, Non- Executive) (Non- Independent, Non- Executive) (Non- Independent, Executive)
5. Corporate Social Responsibility Committee	Mr. Gaurav Dalmia Mr. Dilip Cherian Mr. Sumit Malhotra	Chairman* (Independent, Non- Executive) (Independent, Non- Executive) (Non- Independent, Executive)

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

* Chairman of respective committee.

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 days)
12.07.2017	12.10.2017	91 days

IV. Meeting of Committees				
Name of Committee	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	11.10.2017	Yes, 2 Independent Directors were present	12.07.2017	90 days
Nomination & Remuneration Committee	--	NA	--	--
Stakeholders Relationship Committee	11.10.2017	Yes, all Directors were present	12.07.2017	90 days
Corporate Social Responsibility Committee	11.10.2017	Yes, 2 Directors were present	12.07.2017	90 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



bajaj corp limited

V. Related Party Transactions	Compliance status (Yes/No/NA)
Subject	
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	Yes

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.

VI. Affirmations
<ol style="list-style-type: none">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<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. 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.

Fro Bajaj Corp Limited

Hanani
Hitesh Kanani

General Manager-Company Secretary
Membership No.: FCS 6188

