

ANNEXURE I
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **Bajaj Corp Limited**
2. Quarter ending **30th September, 2018**

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 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))
Mr.	Kushagra Nayan Bajaj	PAN - ABBPB5704G DIN - 00017575	Chairman, Non- Executive Non-Independent,	14.09.2007	-	2	2	NIL
Mr.	Sumit Malhotra	PAN -AAFPM0439C 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	50 Months	2	2	NIL
Mr.	Dilip Cherian	PAN - AAGPC9788H DIN - 00322763	Non- Executive Independent,	01.08.2014	50 Months	3	1	1
Mr.	Gaurav Dalmia	PAN - ADYPD0151A DIN - 00009639	Non- Executive Independent,	01.08.2014	50 Months	4	1	1
Mrs.	Vasavadatta Bajaj	PAN - ADTPB8366J DIN - 06976000	Non- Executive Non-Independent,	26.09.2014	-	1	NIL	NIL

[§]PAN 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 Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) [§]
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)



[§]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



* Chairman of respective committees.

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)
25.04.2018	13.07.2018	33 days
29.05.2018		44 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	13.07.2018	Yes, 3 Independent Directors were present	25.04.2018	78 days
Audit Committee			29.05.2018	-
Nomination & Remuneration Committee	13.07.2018	Yes, 3 Directors were present	25.04.2018	78 days
Nomination & Remuneration Committee	14.08.2018	Yes, 3 Directors were present	29.05.2018	76 days
Stakeholders Relationship Committee	13.07.2018	Yes, 3 Directors were present	13.04.2017	78 days
Corporate Social Responsibility Committee	13.07.2018	Yes, 3 Directors were present	13.04.2017	78 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			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				
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.				
Fro Bajaj Corp Limited  Makarand Karpataki Head-Legal & Company Secretary Membership No. ACS 14509				
				

ANNEXURE III		
I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Fro Bajaj Corp Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: left;">  <p>Makarand Karnataki Head-Legal & Company Secretary Membership No. ACS 14509</p> </div> <div style="text-align: center;">  </div> </div>		