

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



12th January, 2017

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Fax No.: 2659 8237 / 2659 8238

Subject: - Corporate Governance Report for the quarter ended 31st December, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Scrip Code: - ALOKTEXT

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Corporate Governance Report for the quarter ended 31st December, 2016, for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
COMPANY SECRETARY

Encl: a/a

Corporate Governance Report of Alok Industries Limited for the Quarter Ended 31st December, 2016.

I. Composition of Board									
Title (Mr. / Mrs)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) &	Date of Appointment in the current term/ cessation	Tenur e*	No. of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Requireme nt)	Number of Membershi p in Audit/ Stakeholder Committee(s) including this listed entity. (Refer Regulation 26(1) of Listing Requireme nt)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Requiremen t)	Comments
Mr.	Surinder Kumar Bhoan	AAKPB0324N 00435603	Chairperson- Independent Director - Non- Executive Director	30/03/2015	5yrs	2	3	2	--
Mr.	Ashok B. Jiwrajka	AACPJ3610K 00168350	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Dilip B. Jiwrajka	AAGPJ8756J 00173476	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Surendra B. Jiwrajka	AACPJ4316L 00173525	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Atanu Sen	AOXPS2472M 05339535	Nominee Director	24/09/2015	-	2	0	0	--
Mr.	Kamalkishore C. Jani	ACQPJ3643Q 02535299	Independent Director- Non-Executive Director	24/09/2015	5yrs	2	2	2	--



Mr.	Sudhir Garg	AEJPG9351D 06777363	Nominee Director	13/02/2014	-	1	1	0	Nomination is withdrawn w.e.f. 27/12/2016
Mr.	Pradeep Kumar Rath	AEZPR2377A 01697520	Nominee Director	14/10/2015	-	1	0	0	--
Mr.	Senthilkumar M A	ASTPS3761K 07421184	Executive Director	24/09/2016	-	1	0	0	--
Mr.	Tulsi Tejwani	AMEPK2214J 07423670	Executive Director	24/09/2016	-	1	0	0	--
Mr.	Rajeev Kumar	AGVPK0221G 01879049	Nominee Director	28/12/2015	-	1	1	0	--

\$ 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 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 the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) \$
1. Audit Committee	1. Mr. Surinder Kumar Bhoan	Chairperson- Independent Director- Non- Executive Director
	2. Mr. Kamalkishore Jani	Independent Director- Non- Executive Director
	3. Mr. Rajeev Kumar	Nominee Director
2. Nomination & Remuneration Committee	1. Mr. Kamalkishore Jani	Chairperson- Independent Director- Non- Executive Director
	2. Mr. Surinder Kumar Bhoan	Independent Director- Non- Executive Director
	3. Mr. Sudhir Garg	Non- Executive Director- Ceased to be a Member of the Committee w.e.f. 27.12.2016
3. Stakeholders Relationship Committee	1. Mr. Surinder Kumar Bhoan	Chairperson -Independent Director- Non- Executive Director
	2. Mr. Ashok B. Jiwrajka	Executive Director
	3. Mr. Dilip B. Jiwrajka	Executive Director
	4. Mr. Surendra B. Jiwrajka	Executive Director

Category of Directors means executive/ non-executive/ independent/Nominee. If Director fits into more than one category write all categories separating them with hyphen.



III. Meeting of Board of Directors		
Date(s) of the Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in the number of days.
12.09.2016		
24.09.2016	13.12.2016	79 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 the meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
Audit Committee- 13.12.2016	YES. The following members were present- 1. Mr. Surinder Kumar Bhoan 2. Mr. Kamalkishore Jani 3. Mr. Rajeev Kumar	12.09.2016	91 days

*This information has to be mandatorily 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	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	YES



VI. Affirmations

1. The composition of Board of Directors is yet to be aligned 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 and remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to top 100 companies)
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 committee have been conducted in the manner as specified in (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/ advice of Board of Directors may be mentioned above.

Name & Designation

For Alok Industries Ltd.


K. H. Gopal
Executive Director &
Secretary

Company Secretary/ Compliance Officer/ Managing Director/ CEO