

QUOD ISPAT LIMITED

{Formerly Known as Hind Ispat Limited}

Regd. Office: - OFFICE NO 208, 2ND FLOOR, PLOT NO. A-1, MADHUBAN TOWER, VEER, SAVARKAR BLOCK
SHAKARPUR, Delhi -110092

Corporate Identification Number: - L27109DL1985PLC021183

E Mail ID: - hindispat@yahoo.in; Website: www.hindispat.com;

Date-12.07.2017

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex
Bandra (E) Mumbai-400098

Subject-Corporate Governance Report for the Quarter ended 30th June, 2017

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended June 30, 2017 as pursuant to the provision of Regulation 27(2) of SEBI(listing obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

Thanking You

For QUOD ISPAT LIMITED
(Formerly Known as Hind Ispat Limited)



VINAYAPRAKASH
DIN-07304994

Enclosed: A/a

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Format to be submitted by listed entity on Quarterly basis

- 1 Name of Listed Entity
- 2 Quarter ending
- 3 SYMBOL

QUOD ISPAT LIMITED
30.06.2017
HINDISPAT

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN'S & 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 this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	VINAYAPRAKASH	AOPV5438B/ 07304994	EXECUTIVE DIRECTOR	30-09-16		2	4	Nil
Mr.	PRADEEP KUMAR	ARMPK8539P/ 06799535	Independent Director	29-09-14	5Years	2	4	2
Mr.	RAKESH VERMA	BACPV8801H/ 07764363	NON EXECUTIVE DIRECTOR	15-04-17		2	2	Nil
Ms.	SEEMA SHANKAR	BRIHPS2792E	Independent Director	05-08-15	5Years	3	6	3

*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 Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. PRADEEP KUMAR Mr. RAKESH VERMA Ms. SEEMA SHANKAR	Independent Director(Chairman) Non Executive (Member) Independent Director(Member)
2. Nomination & Remuneration Committee	Mr. PRADDEP KUMAR Mr. RAKESH VERMA Ms. SEEMA SHANKAR	Independent Director(Chairman) Non Executive Director (Member) Independent Director(Member)
3. Risk Management Committee (if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee'	Mr. PRADEEP KUMAR Mr. RAKESH VERMA Ms. SEEMA SHANKAR	Independent Director(Chairman) Non Executive Director(Member) Independent Director(Member)

\$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/hyphen

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)	
14.02.2017	15.04.2017	14	
31.03.2017	26.05.2017	35	
IV. Meeting of Audit 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*
26.05.2017	Yes	24.02.2017	100
* 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)		
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/NA.. 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:			

For QUOD ISPATE LIMITED



VINAY KUMAR KASHYAP
Whole Time Director

Note: Information in 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.