

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

1. Name of Listed Entity: Rotographics (India) Limited

2. Quarter ending : 31st December 2015

I. Composition of Board of Directors								
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) of Listing Regulations)
MR.	PRATAP BURMAN	00595389	CHAIRPERSON-EXECUTIVE	16/01/1976	NA	1	2	0
MR.	NARESH KUMAR BANSAL	00681525	NON EXECUTIVE-INDEPENDENT	24/03/2014	5	1	3	2
MRS.	CHANCHAL A BURMAN	00720455	EXECUTIVE	24/03/2014	NA	1	0	0
MR.	BAPI KARMAKAR	02404342	EXECUTIVE-INDEPENDENT	30/05/2008	5	1	3	0
MR.	ANIL KUMAR	06940017	NON EXECUTIVE-INDEPENDENT	02/08/2014	5	1	1	0
MR.	ARUN BHATIA	00465892	NON EXECUTIVE	27/11/2015	NA	1	0	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 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			Naresh Kumar Bansal Bapi Karmakar Anil Kumar		Chairperson- Non-Executive- independent Executive-independent Non-Executive-Independent			
2. Nomination & Remuneration Committee			Naresh Kumar Bansal Anil Kumar Arun Bhatia		Chairperson- Non-Executive- independent Non-Executive-Independent Non-Executive-Non Independent			
3. Risk Management Committee			Not Applicable					
4. Stakeholders Relationship Committee			Naresh Kumar Bansal Pratap Burman Bapi Karmakar		Chairman- Non Executive-independent Executive Executive- independent			
& 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								
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)			
01/07/2015			01/10/2015		Maximum 32 days gap between two			

14/07/2015		13/10/2015	consecutive meeting i.e. 13.10.2015 & 14.11.2015
20/07/2015		14/11/2015	
14/08/2015		27/11/2015	
05/09/2015		19/12/2015	
		29/12/2015	
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*
IV(i) Audit Committee			
14/11/2015 & 29/12/2015	Yes- All Members Present.	14/08/2015 & 05/09/2015	Maximum 74 days gap between meeting two consecutive meeting i.e. 30.05.2015 & 14.08.2015
IV(ii) Stakeholder relationship Committee			
10/12/2015	Yes- All Members Present.	01/07/2015	NA
IV(iii) Nomination & Remuneration Committee			
10/12/2015	Yes- All Members Present.	01/07/2015	NA
*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	
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 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: 			
Place :New Delhi Date: 13/01/2016			
Sd/- Chief Executive officer			