

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity	:	Raunaq EPC International Limited
2. Quarter ending	:	31 st December, 2015

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairman/Executive/ Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entity including this listed entity (Refer Regulation 25(1) of Listed Regulations)	No. 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.	Surinder P. Kanwar	AAFPPK8732L00033524	Chairman/Executive	01/10/2012 [#]	5 Years	2	1	0
Mr.	Sachit Kanwar	AIHPK0510E02132124	Executive	01/06/2011 [%]	5 Years	1	1	0
Mr.	V.K. Pargal	AAFPP3221M00076639	Non-Executive/Independent	29/08/2014 [*]	5 Years	2	3	0
Mr.	Sanjeev Kumar	AAJPK4762A00364416	Non-Executive/Independent	30/07/2015 [*]	5 Years	1	3	1
Mr.	P.K. Mittal	AGDPM8933F00165315	Non-Executive/Independent	30/07/2013	&	1	2	1
Mr.	Gautam Mukherjee	ADFPM5515Q02590120	Non-Executive/Independent	30/07/2015 [*]	5 Years	2	1	0
Mr.	Satya Prakash Mangal	AADPA2375D01052952	Non-Executive/Independent	29/08/2014 [*]	5 Years	1	1	0
Mr.	N.V. Srinivasan	AAQPS2943A00879414	Non-Executive	30/07/2013 [§]	-	1	0	0
Ms.	Seethalakshmi Venkataraman	AAAPV1495Q07156898	Non-Executive/Independent	30/07/2015 [*]	5 Years	1	0	0

[#]Reappointed as Chairman and Managing Director of the Company for a period of 5(Five) years w.e.f. 1st October, 2012 in the 47th Annual General Meeting held on 25th July, 2012.

[%]Re-appointed as Joint Managing Director of the Company for a period of 5(Five) years w.e.f. 1st June, 2011 in 46th Annual General meeting held on 25th July, 2011.

[&]Appointed as an Independent Director in terms of the provisions of the Companies Act, 1956 and Clause 49 of erstwhile Listing Agreement and shall be appointed as an Independent Director in terms of provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the ensuing Annual General Meeting of the Company.

[§]Re-appointed as Non-Executive Director liable to retire by rotation in terms of provisions of the Companies Act, 1956 in the 48th Annual General Meeting held on 30th July, 2013 and shall be re-appointed as per the provisions of the Companies Act, 2013.

^{*}Appointed as an Independent Director for a period of 5(Five) years in terms of provisions of Companies Act, 2013 and Clause 49 of the erstwhile Listing Agreement upto the conclusion of fifth consecutive Annual General Meeting scheduled to be held after the Annual General Meeting in which he/she had been appointed.

** Includes membership in Unlisted Entities also.

II. Composition of the Committee

Name of the Committee	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Sanjeev Kumar	Chairperson/Non-Executive/Independent
	Mr. P.K. Mittal	Non-Executive/Independent
	Mr. V.K. Pargal	Non-Executive/Independent
	Mr. Satya Prakash Mangal	Non-Executive/Independent



2. Nomination and Remuneration Committee	Mr. Sanjeev Kumar	Chairperson/Non-Executive/Independent
	Mr. Surinder P. Kanwar	Executive
	Mr. P.K. Mittal	Non-Executive/Independent
	Mr. Gautam Mukherjee	Non-Executive/Independent
3. Stakeholders' Relationship Committee	Mr. P.K. Mittal	Chairperson/Non-Executive/Independent
	Mr. Surinder P. Kanwar	Executive
	Mr. Sachit Kanwar	Executive

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 numeral days)
July 30, 2015	November 06, 2015	98

IV. Meeting of Committees

Name of the 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 (in numeral days)
Audit Committee	06/11/2015	Meeting held with requisite quorum (3 out of 4 members present in the meeting)	30/07/2015	98

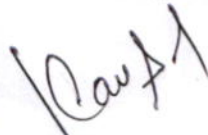
V. Related Party Transactions

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	N.A.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders' Relationship Committee
- The committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Comments/observations/advice of the Board of Directors: NIL

For Raunaq EPC International Limited


Kaushal Narula
Company Secretary



Place: Faridabad
Date : 07.01.2016