

Dated: 10.01.2017

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Stock code: HEXATRADEX

**Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2016- Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to the captioned subject, please find enclosed quarterly compliance report on corporate governance for the quarter ended 31st December, 2016. Further, there was no material transaction with related party which required a prior approval of shareholders.

This is for your information and record.

Yours Faithfully,  
For Hexa Tradex Limited

  
Pravesh Srivastava  
Company Secretary  
ACS-20993



Encl.: as above

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Hexa Tradex Limited  
 Quarter ending: 31-December-2016

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN\$	DIN	Category (Chairperson /Executive/Non-Executive/in dependent/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)
Ms.	Veni Anand	AKAPA6929J	07586927	Non-Executive	12-Aug-16	N.A.	2	2	1
Dr.	Raj Kamal Agarwal	AAAPA4978M	00005349	Independent	10-Sep-14	5 years	4	2	3
Shri	Girish Sharma	AASPS8031K	05112440	Independent	29-Sep-15	5 years	4	3	1

\$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	Dr. Raj Kamal Agarwal	Chairman of the Committee - Independent
	Ms. Veni Anand	Non-Executive
	Shri Girish Sharma	Independent
2. Nomination & Remuneration Committee	Dr. Raj Kamal Agarwal	Chairman of the Committee - Independent
	Ms. Veni Anand	Non-Executive
	Shri Girish Sharma	Independent
3. Stakeholders Relationship Committee'	Dr. Raj Kamal Agarwal	Chairman of the Committee - Independent
	Ms. Veni Anand	Non-Executive
	Shri Girish Sharma	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



*(Handwritten signature)*

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)		
12-Aug-16	4-Nov-16	83		
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	04-Nov-16	Yes	12-Aug-16	83
Nomination and Remuneration Committee	Nil	Yes	12-Aug-16	N.A.
Stakeholders' Relationship Committee	11-Nov-16	Yes	Nil	N.A.
* 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) refer note below		
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		
<b>Note</b>				
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				
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.- All the previous meetings of Board of Directors were held as per the provisions of Listing Regulations, applicable from time to time.				
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: N.A.				

For Hexa Tradex Limited

  
  
 Pravesh Srivastava  
 Company Secretary  
 ACS: 20993