

Date: 8th July, 2016

To,
Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Symbol: COTL

Dear Sir/Madam,

Subject: Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016.

With reference to the subject matter, please find enclosed herewith the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited



Neha Rushi

Company Secretary and Compliance Officer

Encl: As above.



Date: 8th July, 2016

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 532342

Dear Sir/Madam,

Subject: Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016.

With reference to the subject matter, please find enclosed herewith the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016 for your necessary records and kind perusal.

Kindly update your records and oblige.

For Commex Technology Limited



Neha Rushi

Company Secretary and Compliance Officer

Encl: As above.



General information about company	
Scrip code	532342
Name of the entity	COMMEX TECHNOLOGY LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ketan Suresh Sheth	AANPS0801Q	00026117	Executive Director	Chairperson	MD	09-01-2011			1	2	0	
2	Mr	Jayant Dolatrai Mitra	AAMPM7063M	00801211	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	2	2	
3	Mr	Yeshwant Jaywant Divekar	ABFPD0070P	01574821	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	2	0	
4	Mrs	Kavita Sandeep Pawar	BCCPP9235K	02717275	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			3	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Jayant Dolatrai Mitra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Yeshwant Jaywant Divekar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ketan Sheth - Member	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. Jayant Dolatrai Mitra	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Yeshwant Jaywant Divekar	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Ketan Sheth - Member	Executive Director	Member	
7	Corporate Social Responsibility Committee	Mr. Jayant Dolatrai Mitra	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Mr. Yeshwant Jaywant Divekar	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr. Ketan Sheth - Member	Executive Director	Member	
10	Nomination and remuneration committee	Mr. Jayant Dolatrai Mitra	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Yeshwant Jaywant Divekar	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Ms. Kavita Pawar	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2		30-05-2016	106

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	YES. Members present Mr. Jayant Mitra- Chairman, Mr. Y.N. Divekar-Member, Mr. Ketan Sheth - Member	13-02-2016	106
2	Stakeholders Relationship Committee	12-05-2016	Yes	YES. Members present Mr. Jayant Mitra- Chairman, Mr. Y.N. Divekar-Member, Mr. Ketan Sheth - Member	13-02-2016	88

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Neha Rushi
Designation of person	Company Secretary
Place	Mumbai
Date	08-07-2016

