

Date: 11<sup>th</sup> January, 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 31<sup>st</sup> December, 2015.

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 31<sup>st</sup> December, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited

*N. H. Rushi*



Neha Rushi

Company Secretary and Compliance Officer

Encl. : As above

**ANNEXURE I - FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

**CORPORATE GOVERNANCE REPORT**

Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity:	Commex Technology Limited						
2	Quarter ending:	31st December, 2015						
<b>I. Composition of Board of Directors</b>								
Title	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	Number of memberships in Audit (AC)/ Stakeholder Committee (s) (SC) including this listed entity	No of post of Chairperson in Audit (AC)/ Stakeholder Committee (SC) held in listed entities including this listed entity
Mr.	Ketan Suresh Sheth	AANPS0801Q & 26117	Chairman and MD	09-01-2011	NA	1	AC : 1 SC: 1	0
Mr.	Jayant Dolatrai Mitra	AAMPM7063M & 801211	Independent Director	30-09-2014	5 Years	1	AC : 1 SC: 1	AC : 1 SC: 1
Mr.	Yeshwant Jaywant Divekar	ABFPD0070P & 1574821	Independent Director	30-09-2014	5 Years	1	AC : 1 SC: 1	0
Ms.	Kavita Sandeep Pawar	BCCPP9235K & 2717275	Non-executive Director	30-03-2015	NA	3	0	0

**II. Composition of Committee**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	i) Mr. Jayant Dolatrai Mitra ii) Mr. Yeshwant Jaywant Divekar iii) Mr. Ketan Suresh Sheth	Chairman and Independent Director Non-Executive Independent Director Executive Director
2. Nomination & Remuneration Committee	i) Mr. Jayant Dolatrai Mitra ii) Mr. Yeshwant Jaywant Divekar iii) Ms. Kavita Pawar	Chairman and Independent Director Non-Executive Independent Director Non-Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	i) Mr. Jayant Dolatrai Mitra ii) Mr. Yeshwant Jaywant Divekar iii) Mr. Ketan Suresh Sheth	Chairman and Independent Director Non-Executive Independent Director Executive Director





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)
14/08/2015 and 02/09/2015	07-11-2015	65

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 tow consecutive meetings in number of days*
07-11-2015	Yes	14/08/2015 and 02/09/2015	65

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### VI. Affirmations

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 b. Nomination & remuneration committee Yes c. Stakeholders relationship committee Yes d. Risk management committee (applicable to the top 100 listed entities) Not Applicable
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. Yes
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. Yes
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: Not Applicable

For Commex Technology Limited

N.H. Rushi  
Neha Rushi  
Company Secretary



Date: 11/01/2015  
Place: Mumbai