

## Corporate Governance

PHOTOQUIP INDIA LTD.

Scrip Code :526588

Quarter Ending : June 2017

### Composition of Board of Directors

Title	Name of the Director	Category	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
Mr	Dhaval Jayant Soni	Executive Director	1-Aug-94	-	-	1	1	0
Mr	Jayant Purushotam Soni	Executive Director, Chairperson, MD	1-Nov-93	-	-	1	1	0
Mr	Mohan Motiram Jayakar	Non-Executive - Independent Director	24-Nov-94	-	60	5	2	0
Mr	Mohib Nomanbhai Khericha	Non-Executive - Independent Director	24-Nov-93	-	60	4	2	4
Mr	Pulin Dhaval Soni	Executive Director	27-Sep-16	-	-	1	0	0
Mr	Vishnu Jadavji Acharya	Non-Executive - Independent Director	27-Nov-03	-	60	1	1	0
Mrs	Anju Dhaval Soni	Non-Executive - Non Independent Director	27-Mar-15	-	-	1	0	0
Mrs	Parvin Jahabux Dumasia	Non-Executive - Independent Director	17-Sep-16	-	60	1	0	0



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### Composition Of Committee

Audit Committee	
Name of Committee members	Category
Mr. Mohan Jayakar	Non-Executive - Independent Director, Member
Mr. Mohib Khericha	Non-Executive - Independent Director, Chairperson
Mr. Vishnu Acharya	Non-Executive - Independent Director, Member
Corporate Social Responsibility Committee	
Name of Committee members	Category
Mr. Dhaval Soni	Executive Director, Member
Mr. Vishnu Acharya	Non-Executive - Independent Director, Member
Mrs. Anju Soni	Non-Executive - Non Independent Director, Chairperson
Nomination and remuneration committee	
Name of Committee members	Category
Mr. Mohan Jayakar	Non-Executive - Independent Director, Member
Mr. Mohib Khericha	Non-Executive - Independent Director, Member
Mr. Vishnu Acharya	Non-Executive - Independent Director, Chairperson
Risk Management Committee	
Name of Committee members	Category
Mr. Dhaval Soni	Executive Director, Chairperson
Mr. Mohan Jayakar	Non-Executive - Independent Director, Member
Mr. Mohib Khericha	Non-Executive - Independent Director, Member
Stakeholders Relationship Committee	
Name of Committee members	Category
Mr. Dhaval Soni	Executive Director, Member
Mr. Mohan Jayakar	Non-Executive - Independent Director, Member
Mr. Mohib Khericha	Non-Executive - Independent Director, Chairperson



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### 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 meeting (in number of days)
14 Feb 2017	-	0
-	30 May 2017	104



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Annexure 1

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	30 May 2017	Yes,	14 Feb 2017	104
Nomination and remuneration committee	30 May 2017	Yes,	14 Feb 2017	104
Stakeholders Relationship Committee	30 May 2017	Yes,	14 Feb 2017	104
Risk Management Committee	30 May 2017	Yes,	14 Feb 2017	104
Corporate Social Responsibility Committee	30 May 2017	Yes,	14 Feb 2017	104



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### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-



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### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

### Signatory Details

Name of signatory	VIVEK DIVEKAR
Designation of person	Compliance Officer

