

**Compliance Report on Corporate Governance under Regulation 27(2) of SEBI( Listing Obligations & Disclosure Requirements) Regulations 2015**

1. Name of Listed Entity: **Harvatex Engineering and Processing Co. Ltd.**  
 2. Quarter ending: **31st December, 2016**

**I. Composition of Board of Directors**

Title (Mr. / Ms)	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 (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)
Mr.	Rajat Kumar	PAN: AVGPK3223Q DIN: 06535125	Non-Executive Director	14/05/2013	43.5 Months	2	3	0
Mr.	Shikha	PAN: DXTPS9799M DIN: 06535363	Executive Director/CFO	25/09/2015	N/A	1	2	0
Mr.	Jagbir Singh	PAN: EVJPS7454G DIN: 06553628	Whole Time Director	14/08/2013	N/A	1	0	0
Ms.	Chandra Prakash Dugar	PAN: ADWPD7128B DIN: 02181933	Independent Director	01/04/2013	45 Months	1	3	3

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1.Shikha 2.Rajat Kumar 3.Chandra Prakash Dugar	Executive Non-Executive Director Independent
2. Nomination & Remuneration Committee	1.Shikha 2.Rajat Kumar 3.Chandra Prakash Dugar	Executive Non-Executive Independent Director
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	1.Rajat Kumar 2.Chandra Prakash Dugar	Non-Executive Independent 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)
10/08/2016	10/11/2016	91 days

**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 two consecutive meetings in number of days
10/08/2016	Yes, Audit Committee, all members were present at meeting	10/11/2016	91 days

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
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

**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
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role 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. Any comments/observations/advice of Board of Directors may be mentioned here:

For Harvatex Engineering & Processing Co. Ltd.  
For Harvatex Engineering & Processing Co. Ltd

Director/Authorised Signatory  
(Director)

Date: January 04, 2017  
Place: New Delhi

Director)