

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Website: www.hepcl.co.in/Email: satishagarwal307@yahoo.com

CIN: L28939WB1982PLC035023

The President
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata - 700001

Date: October 10, 2017

Ref	CSE Scrip Code: 18099 & 10018099
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Sub: Corporate Governance Report under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter & Half year ended on September 30, 2017.

Dear Sir/Madam,

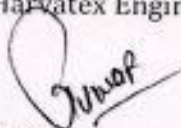
Pursuant to the requirement of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, please find enclosed herewith:

- (i) Compliance Report(s) on Corporate Governance for the Quarter ended on September 30, 2017 **(Annexure-I)**.
- (ii) Compliance Report(s) on Corporate Governance for Half year ended on September 30, 2017 **(Annexure-II)**.

Please acknowledge receipt.


Yours faithfully

For Harvatex Engineering & Processing Co. Ltd.


Rajat Kumar
(Director)



For Harvatex Engineering & Processing Co. Ltd.


Director/Authorised Signatory

Encl: 1. Annexure I- Compliance Report on Corporate Governance for Quarter ended on September 30, 2017.
Annexure II- Compliance Report on Corporate Governance for Half year ended on September 30, 2017.

1. Name of Listed Entity: **Harvatex Engineering and Processing Co. Ltd.**
 2. Quarter ending: **30-Sep-17**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^A	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
Mr.	Rajat Kumar	PAN: AVGPK3223Q DIN: 06535125	Non-Executive Director	5/14/2013	NA	2	3	0
Ms.	Shikha	PAN: DXTPS8799M DIN: 06535363	Executive Director	25-09-2015*	N/A	1	2	0
Mr.	Jagbir Singh	PAN: EVJPS7454G DIN: 06553628	Whole Time Director	24-03-2015**	N/A	1	0	0
Mr.	Chandra Prakash Dugar	PAN: ADWPD7128B DIN: 02181933	Independent Director	4/1/2013	54 Months	1	3	3

^A Ms. Shikha was originally appointed as Additional Director on 24/03/2015 and appointment as Executive Director w.e.f 24/03/2015 was approved by shareholders in AGM held on 25/09/2015.
^{**} Mr. Jagbir Singh was originally

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1 Ms. Shikha 2 Mr. Rajat Kumar 3 Mr. Chandra Prakash Dugar	Executive Non-Executive Independent
2. Nomination & Remuneration Committee	1 Ms. Shikha Rajat Kumar 2 Mr. 3 Mr. Chandra Prakash Dugar	Executive Non-Executive Independent
3. Risk Management Committee (if applicable)	NA	
4. Stakeholders Relationship Committee	1 Mr. Rajat 2 Mr. Chandra	Executive Independent

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)
01-04-2017 & 30-06-2017	8/8/2017	70 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
8/8/2017	Yes, Audit Committee, all members were present at meeting	5/30/2017	70 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.

Rajat Kumar
Director/Authorised Signatory

Rajat Kumar
Rajat Kumar
(Director)

Corporate Governance Report at the end of 6 months after end of financial year

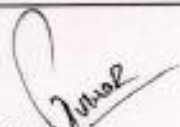
Name of the Company **Harvatex Engineering and Processing Co. Ltd.**
Half Year ended **September 30, 2017**


I Affirmations

Broad heading	Regulation	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

- 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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.


Rajat Kumar
Director

For Harvatex Engineering & Processing Co. Ltd.

Director/Authorised Signatory

Date: 10/10/2017
Place: New Delhi