

**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: 31-Dec-19

**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
Mr.	Rajat Kumar	PAN: AVGPK3223Q DIN: 06535125	Non-Executive Director	14-05-2013	NA	2	5	0
Ms.	Shikha	PAN: DXTPS9799M 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	2	3	3
Ms.	Deepa Nanda	PAN: ALEPN8112H DIN: 06535258	Independent Director	30-05-2019 (appointment)	7 Months	2	6	3

\* 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 appointed as Non-Executive Director on 14/08/2013 and appointed as Whole Time Director w.e.f 24/03/2015.

**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.Ms.Deepa Nanda (Chairman of the committee)	Executive Executive Independent
2. Nomination & Remuneration Committee#	1.Ms.Shikha 2.Mr. Rajat Kumar 3.Ms.Deepa Nanda (Chairman of the committee)	Executive Executive Independent
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee#	1.Mr.Rajat 2.Ms.Deepa Nanda (Chairman of the committee)	Non- Executive Independent

#all the three committees reconstituted on May 30, 2019 due to resignation of Mr. Chandra Prakash Dugar (Independent Director) and appointment of Ms.Deepa Nanda as 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)
08-08-2019	11-11-2019	95 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
11-11-2019	Yes, all the members were present at the meeting	08-08-2019	95 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

Rajat Kumar  
(Director)

Date: 07/01/2020  
Place: New Delhi