



SABIL/2016/
January 11, 2016

SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

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CIN : L00000CH1983PLC031318

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.)

Kind Attn.: Ms. Neha Gada- DCS-CRD

Sub.: **SAB INDUSTRIES LIMITED (Scrip Code: 539112)**
Compliance Report of Corporate Governance

Dear Sir/ Madam,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended December 31, 2015.

Thanking you,
Yours faithfully,
For SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

Name of Listed Entity : **SAB INDUSTRIES LIMITED (Scrip Code: 539112)**
 Quarter ending : **31/12/2015**

1. 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.	RK Garg	ABYPG9179M 00034827	Chairperson- Non Executive- Promoter	28-02-1986	-	5	-	-
Mr.	Avinash Sharma	ANCPS7069J 02371722	Whole time Director- Executive	01-04-2013	-	1	-	-
Mr.	SS Virdi	AAIPV5207G 00035408	Director-Non Executive- Independent	13-11-2014	-	3	6	5
Mr.	Sanjay Garg	ACAPG4828N 00030956	Director-Non Executive	25-03-2006	5	3	2	-
Mr.	Vijay G Kalantri	AACPK4653P 00019510	Director-Non Executive- Independent	30-09-2015/ 14-11-2015	5	2	-	-
Mr.	Kanwarjit Singh	AFWPS3565F 02116031	Director-Non Executive- Independent	30-09-2014	5	1	1	-
Mr.	SS Dawra	AANPD4140M 00310987	Director-Non Executive- Independent	14-11-2015	5	3	-	-
Mr.	HK Singhal	AFCPS8277C 00044328	Director-Non- Executive	30-11-1996	-	4	8	-
Ms	Manju Lakhanpal	AAWPL8294M 07130592	Director-Non Executive- Independent	30-09-2015	5	3	3	-

\$ PAN number of any Director would not be displayed on the website of Stock Exchange

& Category of Directors means executive/ non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is



serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee)\$
1. Audit Committee	Mr. SS Viridi Mr. Kanwarjit Singh Mr. H K Singhal Mrs. Manju Lakhnupal	Chairman-Non Executive-Independent Non Executive-Independent Non Executive Non Executive-Independent
2. Nominee & Remuneration Committee	Mr. SS Viridi Mr. SS Dawra Mr. H K Singhal	Chairman-Non Executive-Independent Non Executive-Independent Non Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. SS Viridi Mr. H K Singhal Mr Sanjay Garg	Chairman- Non Executive-Independent Non Executive Non Executive

\$ Category of Directors means Executive/ Non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

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)
13-08-2015	14-11-2015	90

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*
14-11-2015	Yes-Audit Committee	13-08-2015	90
14-11-2015	Yes-Stakeholders Relationship Committee	13-08-2015	90

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/ No/ NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
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

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee-NA (applicable to the top 100 listed entities)
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
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.
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.



(GURPREET KAUR)

COMPANY SECRETARY & COMPLIANCE OFFICER

Note:

Information at Table I and II above need to be necessary given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement "same as previous quarter" may be given.

