

Modi Udyog Limited

Regd. Office : 3, Dacres lane, 3rd Floor, Kolkata - 700 069
Email : modiodyogtd@gmail.com, website : www.modiodyog.org
Phone : 91-033 2231 9135, 033-2262 4943 / 44
CIN : L51226WB1982PLC035312

Date: 26th March, 2016

To,

BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code in BSE: 539007

Sub: Quarterly Compliance of Corporate Governances Report of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

We are enclosing herewith revised quarterly compliance as required vide mail dated 21.03.2016.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Modi Udyog Limited

Abhinav Kumar Sharma

Director



Modi Udyog Limited

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1. Name of Listed Entity: MODI UDYOG LIMITED

2. Quarter ending: 31ST DECEMBER, 2015

3. Scrip Code : BSE Ltd: 539007 & Calcutta Stock Exchange Limited : 23152 & Scrip symbol in MSEI: MODIUDYOG

I. Composition of Board of Directors								
Title (Mr /Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/Nominee) &	Date of Appointment in the current term /cession	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 entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Amit Bera	BMOPB6558F 06537383	Additional Independent Director	15/10/2015	2.5 Months till next AGM ¹	1	0	0
Mr.	Raja Saha	AOUPS7344R 02227479	Additional Director	15/10/2015	N.A.	1	0	0
Mr.	Monoranjan Roy	AROPR1716R 02275811	Director	16/11/2015	N.A.	2	0	
Ms.	Anjana Shaw	BKJPS5145Q 06885078	Independent Director	29/05/2014	1 Year 7Months ²	1	4	0
Mr.	Abhinaw Kumar Sharma	CKEPS8258J 05238218	Director	04/04/2013	N.A.	1	4	0
Mr.	Sajal Das	BGNPD6294D 07208684	Independent Director	11/06/2015	6 Months (approx) ³	1	4	4

1 Amit Bera (06537383) Independent Director will be regularized in upcoming Annual General Meeting.

2 Anjana Shaw (06885078) Independent Director Appointed for 5 Years with effect from 29.05.2014

3 Sajal Das (07208684) Independent Director Appointed for 5 Years with effect from 29.05.2014


Abhinaw Kumar Sharma

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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Sajal Das Anjana Shaw Abhinaw Kumar Sharma	Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	Sajal Das Anjana Shaw Abhinaw Kumar Sharma	Independent Director Independent Director Executive Director
3. Risk Management Committee	Sajal Das Anjana Shaw Abhinaw Kumar Sharma	Independent Director Independent Director Executive Director
4. Stakeholders Relationship Committee*	Sajal Das Anjana Shaw Abhinaw Kumar Sharma	Independent Director Independent Director Executive Director

*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 ended 30.09.2015	Date(s) of Meeting (if any) in the relevant quarter ended 31.12.2015	Maximum gap between any two consecutive (in number of days)
16.07.2015	15/10/2015	44 Days
12.08.2015	05/11/2015	21 Days
19.08.2015	16/11/2015	11 Days
01.09.2015	19/11/2015	03 Days

VI. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter ended 31.12.2015	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30.09.2015	Maximum gap between any two consecutive meetings in number of days*
05/11/2015	Yes	12/08/2015	85 Days

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

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note
1In 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.
2If 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 (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:

For Modi Udyog Limited

Abhinav Kumar Sharma



Director

Note:
Information at Table I and II above need to be necessarily 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.