



07<sup>th</sup> July, 2016

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001.

**BSE Scrip Code: 532467**

**Sub: Filing of Quarter ended Compliance Report on Corporate Governance as per Regulation 27(2) of the (Listing Obligation and Disclosure Requirements) Regulations 2015.**

**Dear Sir,**

In compliance with Regulation 27(2) of the Listing Obligation and Disclosure Requirements Regulations 2015, please find enclosed herewith quarterly compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For HAZOOR MULTI PROJECTS LIMITED**



**Ravi R. Shelke**  
(Company Secretary / Compliance Officer)

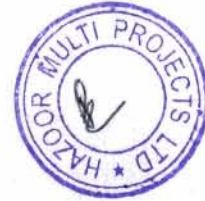
Encl: As above

**HAZOOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033879.  
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

<b>General information about company</b>	
Scrip code	532467
Name of the entity	Hazoor Multi Projects Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Paresh Jaysih Sampat	AMVPS3141D	00410185	Non-Executive - Independent Director	Chairperson		25-09-2014		5	2	3	1	
2	Mr	V. I. Garg	AEYPG4195G	00409946	Executive Director	Not Applicable	MD	01-04-2015			2	4	0	
3	Mr	Deenbandhu Upasani	AAAPU2182K	03042021	Non-Executive - Independent Director	Not Applicable		25-09-2014		5	1	0	0	
4	Mr	Ashish Kankani	AMKPK4087D	01971768	Non-Executive - Independent Director	Not Applicable		25-09-2014		5	2	3	2	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Chanda V.Garg	AFAPG1184J	00409712	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			2	0	0	



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ashish Kankani	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Paresh Sampat	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. V. I. Garg	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Paresh Sampat	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Ashish Kankani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Deenbandhu Upasani	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Paresh Sampat	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. V. I. Garg	Executive Director	Member	



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-02-2016		
2	30-03-2016		50
3		16-05-2016	46



Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	16-05-2016	Yes	Mr. Ashish Kankani, Mr. Paresh Sampat, Mr. V. I. Garg were present	08-02-2016	97
2	Nomination and remuneration committee	16-05-2016	Yes	Mr. Paresh Sampat, Mr. Ashish Kankani, Mr. Deenbandhu Upasani were present	08-02-2016	97
3	Stakeholders Relationship Committee	16-05-2016	Yes	Mr. Paresh Sampat, Mr. V. I. Garg were present	08-02-2016	97



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	





Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	Ravi R. Shelke
Designation of person	Company Secretary
Place	Mumbai
Date	07-07-2016



