

# CORPORATE GOVERNANCE REPORT

Annexure- I

1. Name of Listed Entity **MASK INVESTMENTS LIMITED**  
 2. Quarter ending **30-Jun-16**

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) &	Date of Appointment in the current term /cessati on	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.	Narayan Sitaram Saboo	00223324	ADEPS9319P	Non- Executive Director	16/01/2006	-	2	4	2
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	Non- Executive Director	16/01/2006	-	2	4	-
Mrs.	Vijya Pankaj Dhoot	01629533	AFAPD3930P	Non- Executive Director	14/02/1997	-	1	2	-

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non- Executive/Independent/Nominee) \$
1. Audit Committee	Narayan Sitaram Saboo	Non Executive Director
	Naresh Sitaram Saboo	Non Executive Director
	Viaya Pankaj Dhoot	Non Executive- Independent Director
	Viaya Pankaj Dhoot	Non Executive- Independent Director
2. Nomination & Remuneration Committee	Narayan Sitaram Saboo	Non Executive Director
	Naresh Sitaram Saboo	Non Executive Director
3. Risk Management Committee(if applicable)	<b>Not Applicable</b>	
	Narayan Sitaram Saboo	Non Executive Director
4. Stakeholders Relationship Committee	Naresh Sitaram Saboo	Non Executive Director
	Viaya Pankaj Dhoot	Non Executive- Independent 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

FOR MASK INVESTMENTS LIMITED

*Naresh Saboo*

III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
10/02/2016	30/05/2016		109
IV. Meeting of Committees (Audit Committee)			
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*
30/05/2016	Yes	10/02/2016	109
* 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		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (Not Applicable)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</li> </ol>			

For And On Behalf Of Mask Investments Limited

*Naresh Saboo*

Naresh Saboo  
Director

Date: 09/07/2016  
Place: Surat