

MASK INVESTMENTS LIMITED

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : maskinvestmentltd@gmail.com

CIN No. : L65993GJ1992PLC036653

13th October, 2016

To,

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

Script Code:- MASKINVEST

Dear Sir,

Sub: - Compliance Report on Corporate Governance

Ref: Quarter and half year ended on 30th September, 2016

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I and Annexure- III), for the quarter and half year ended on 30th September, 2016.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

Encl: - As above

CORPORATE GOVERNANCE REPORT

Annexure-I

1. Name of Listed Entity
MASK INVESTMENTS LIMITED

2. Quarter ending
30-Sep-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 /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 this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Narayan Sitaram Saboo	00223324	ADEPS9319P	Non- Executive Director	16/01/2006	-	3	4	2
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	Non- Executive Director	16/01/2006	-	3	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 Naresh Sitaram Saboo Vijya Pankaj Dhoot Vijya Pankaj Dhoot			Non Executive Director Non Executive Director Non Executive- Independent Director Non Executive- Independent Director				
2. Nomination & Remuneration Committee		Narayan Sitaram Saboo Naresh Sitaram Saboo			Non Executive Director Non Executive Director				
3. Risk Management Committee(if applicable)		Not Applicable							
4. Stakeholders Relationship Committee		Narayan Sitaram Saboo Naresh Sitaram Saboo Vijya Pankaj Dhoot			Non Executive Director Non Executive Director 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									



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		
04/04/2016	01/08/2016		55
30/05/2016	19/08/2016		62
	15/09/2016		17

IV. Meeting of Committees				Maximum gap between any two consecutive meetings in number of days*
Name of Committee	Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	
Audit Committee	01/08/2016	Yes	30/05/2016	62
Nomination & Remuneration Committee	15/09/2016	Yes	04/04/2016	163
Stake holder Relationship Committee	01/08/2016	Yes	30/05/2016	62

* 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		Compliance status (Yes/No/NA)refer note below
Subject		
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
- 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 (Not Applicable)
 - 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.

For And On Behalf Of Mask Investments Limited



Narayan Saboo

Narayan Saboo
Director

For Mask Investments Ltd.



Jivani

Company Secretary

Date: 13/10/2016
Place: Surat

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations	Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>(refer note below)</small>
	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note	<p>1 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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
For And On Behalf Of Mask Investments Limited	 Narayan Saboo Director	For Mask Investments Ltd.  Company Secretary	Date: 13/10/2016 Place: Surat

