

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

1 Name of Listed Entity : **MASK INVESTMENTS LIMITED**

2 Quarter ending : **31st December, 2015**

I. Composition of Board of Directors									
Title	Name of Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term	Tenure*	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperso n in Audit/ Stakeholder Committee held in listed entities including
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	2	-
Mrs.	Vijya Pankaj Dhoot	01629533	AFAPD3930P	Non- Executive Director	14/02/1997	-	1	2	-

&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	Narayan Sitaram Saboo	Non Executive Director	Chairman
		Naresh Sitaram Saboo	Non Executive Director	Member
		Vijya Pankaj Dhoot	Non Executive-Independent	Member
2	Nomination & Remuneration Committee	Vijya Pankaj Dhoot	Non Executive-Independent	Chairman
		Narayan Sitaram Saboo	Non Executive Director	Member
		Naresh Sitaram Saboo	Non Executive Director	Member
3	Risk Management Committee	Not Applicable		
4	Stakeholders Relationship Committee	Narayan Sitaram Saboo	Non Executive Director	Chairman
		Naresh Sitaram Saboo	Non Executive Director	Member
		Vijya Pankaj Dhoot	Non Executive-Independent	Member

FOR MASK INVESTMENTS LIMITED

N. S. Saboo

DIRECTOR

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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)
1	03/09/2015	06/11/2015	64 days
2	-	28/11/2015	

IV. Meeting of Committees					
	Name of the 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
1	Audit Committee	06/11/2015	Yes	03/09/2015	64 days
2	Nomination & Remuneration Committee	28/11/2015	Yes	03/09/2015	-
3	Stakeholders Relationship Committee	28/11/2015	Yes	03/09/2015	-

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

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 - Not Applicable (Applicable to 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.

FOR MASK INVESTMENTS LIMITED

N. Saboo
DIRECTOR

(Narayan Saboo)
Director

Date: 13/01/2016
Place: Surat