



### COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Delta Corp Limited
2. Quarter ending: 30<sup>th</sup> June, 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ 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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jaydev Mody	AFJPM7431F00234797	Chairperson - Non-Executive Director	15/03/2007	NA	3	3**	3
Mr.	Ashish Kapadia	AACP33397E02011632	Executive Director	27/04/2014*	NA	1	3	0
Mr.	Rajesh Jaggi	AAGPJ8890D00046853	Independent Director	28/07/2014*	1.11 years	2	4**	1
Mr.	Ravinder Kumar Jain	AAKPJ9850F00652148	Independent Director	28/07/2014*	1.11 years	2	2**	1
Mrs.	Alpana Chinai	AACPC9007D00136144	Independent Director	28/07/2014*	1.11 years	1	1	0
Mr.	Rakesh Jhunjhunwala	ACPPJ9449M00777064	Non-Executive Director	29/10/2010	NA	3	0	0
Dr.	Vrajesh Udani	AAAPU2592B00021311	Independent Director	10/03/2015*	1.3 years	3	5	0

\* The date of last appointment in current term.  
 \*\*This is total Number of Membership including the Committee in which he/she is a Chairperson. Number of Committees in which he/she is Chairperson is shown in the next column.

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

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Phone : +91 22 4079 4700  
 Fax : +91 22 4079 4777  
 Email : secretarial@deltin.com  
 CIN : L65493PN1990PLC058817




**DELTA CORP LIMITED**

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	
1. Audit Committee	Mr. Ravinder Kumar Jain Mr. Ashish Kapadia Mr. Rajesh Jaggi Dr. Vrajesh Udani	Independent Director – Chairperson of the Committee Executive Director Independent Director Independent Director	
2. Nomination, Remuneration & Compensation Committee	Ms. Alpana Chinai Mr. Jaydev Mody Mr. Rajesh Jaggi	Independent Director – Chairperson of the Committee Non- Executive Director Independent Director	
3. Risk Management Committee(if applicable)	Mr. Ashish Kapadia Mr. Rajesh Jaggi Dr. Vrajesh Udani	Executive Director – Chairperson of the Committee Independent Director Independent Director	
4. Stakeholders Relationship Committee'	Mr. Jaydev Mody Ms. Alpana Chinai Mr. Ashish Kapadia	Non- Executive Director –Chairperson of the Committee Independent Director Executive Director	
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
18.01.2016	25.04.2016	97 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee 25.04.2016	Yes- All members were present	18.01.2016	97 days
Nomination, Remuneration & Compensation Committee 25.04.2016	Yes-All members were present	14.01.2016 18.01.2016	- -


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<b>Stakeholders</b>			
<b>Relationship Committee</b>	Yes-All members were present		
29.04.2016	Yes-All members were present	15.01.2016	
20.05.2016			
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i> refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities)</li> </ol> <p>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.</p> <p>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.</p> <p>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: The Report for the quarter ended 31<sup>st</sup> March, 2016 was duly placed before the Board and this report will be placed before the Board of Directors at its forthcoming Board Meeting.</p>			
<p><b>For Delta Corp Limited</b></p>  <p><b>Dilip Vaidya</b>  <b>Company Secretary and General Manager - Secretarial</b>  <b>FCS No:-7750</b>  <b>Date: 14.09.2016</b></p>			

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