

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

October 14 , 2016

Script Code : 507836

The Manager
Dept. of Corporate Services / Listing
BOMBAY STOCK EXCHANGE LTD.
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub : Corporate Governance for The Q.E. 30.09.2016
As per Regulation 27(2) of new listing regulation

With reference to the above, please find enclosed our Corporate Governance for the quarter ended SEPTEMBER 30, 2016 terms of the Listing Agreement. This is for your kind perusal and records.

Please acknowledge receipt of the same.

Thanking you,

Yours truly,
For MAC CHARLES (INDIA) LIMITED



M. S. REDDY
Vice President Finance & Company Secretary
- cum - Compliance Officer



Encl. : as above

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ANNEXURE I Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MAC CHARLES (INDIA) LIMITED.,**

2. Quarter ending : **30.09.2016**

I. Composition of Board of Directors

Title (Mr. / Ms) Name of the Director	PAN\$ & DIN	Category (Chairperson/Exec utive/Non - Executiv e/indepe ndent/No minee) &	Date of Appointm ent in the current term /cessatio n /Tenure	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
MR.C.B.PARDHANANI	AAFP8167M /00210179	CHAIRMAN	25/01/1983	1	1	-
MR.M.R.B. PUNJA	AAJPP8836G /00007228	DIRECTOR	22/09/2014	2	1	-
MR.P.B.APPIAH	AAPPB3437R /00215646	DIRECTOR	22/09/2014	1	1	1
MR.SURESH VASWANI	ADKPV0390H/ 06645434	DIRECTOR	29/09/2016	1	-	-
MS. TANYA GIRDHAR JOHN	APYPG3286M/ 06641106	DIRECTOR	21/08/2015	1	-	-



