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 SEPETEMBER 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

MAC CHARLES (INDIA) LTD. Bangalore 560 052 28, Sankey Road

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/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.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	-	-

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$PAN number of any director would not be displayed on the website of Stock Exchange
&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) $
AUDIT COMMITTEE	**MR.C.B.PARDHANANI** **MR.M.R.B. PUNJA** **MR.P.B.APPIAH**	**Chairperson** **Independent Director** **Independent Director**
NOMINATION & REMUNERATION COMMITTEE	**MR.C.B.PARDHANANI** **MR.P.B.APPIAH**	**Chairperson** **Independent Director**
RISK MANAGEMENT COMMITTEE	**MR.C.B.PARDHANANI** **MR.P.B.APPIAH**	**Chairperson** **Independent Director**
STAKEHOLDER'S RELATIONSHIP COMMITTEE	**MR.C.B.PARDHANANI** **MR.P.B.APPIAH**	**Chairperson** **Independent Director**

1. Audit Committee
2. Nomination & Remuneration Committee
3. Risk Management Committee(if applicable)
4. Stakeholders Relationship Committee'

&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

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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)*
13TH MAY 2016	03RD AUGUST 2016	82 DAYS

IV. Meeting of Committees

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*
03RD AUGUST 2016	YES	13TH MAY 2016	82 DAYS

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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 - NIL -

Subject	*Compliance status (Yes/No/NA)* refer note below
Whether prior approval of audit committee obtained	NOT APPLICABLE
Whether shareholder approval obtained for material RPT	NOT APPLICABLE
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NOT APPLICABLE

Note

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.

2 If status is "No" details of non-compliance may be given here.

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 (applicable to the 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. Any comments/observations/advice of Board of Directors may be mentioned here:

For Mac Charles (India) Ltd.,

MAC CHARLES (INDIA) LTD. Bangalore 560 052 28 Sankey Road

Vice President Finance & Company Secretary

Name & Designation
Company Secretary / Compliance Officer / Managing Director / CEO

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given