

Ref. No. : EIL/SD/Q3/Reg. 27(2)/2015-16/13I

Date : 13th January, 2016

To,
General Manager (Listing),
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – KurlaComplex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Subject: - Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith quarterly compliance report on Corporate Governance as Annexure - I for the quarter ended on 31st December, 2015.

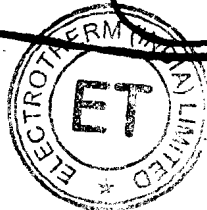
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director



Encl.: As Above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Annexure - I

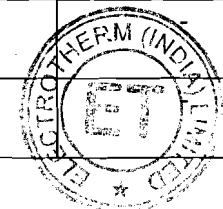
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Listed Entity : Electrotherm (India) Limited
Quarter Ending : 31st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr. / Ms.)	Name of 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity Refer Regulation 26(1) of Listing Regulations)
Mr.	Mukesh Bhandari	AALPB1974B 00014511	Chairperson Executive	01/02/2014	-	1	2	-
Mr.	Shailesh Bhandari	AALPB1973G 00058866	Executive	01/02/2014	-	1	3	1
Mr.	Avinash Bhandari	ABRPB0303P 00058986	Executive	01/02/2014	-	1	3	1
Mr.	Ram Singh	ALIPS3069E 00059026	Non-Executive Independent	30/09/2014	1 years 3 months	1	-	2
Mr.	Chaitanyapratap Sharma	FUJPS5214L 07067095	Non-Executive Independent	11/02/2015	11 months	1	2	
Ms.	Kruti Shukla	GEFPS9263N 07298899	Non-Executive Independent	30/09/2015	3 months	1	-	





II. COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive/Independent / Nominee)
1	Audit Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Non-Executive Independent
		- Mr. Avinash Bhandari	Executive
2	Nomination & Remuneration Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Non-Executive Independent
		- Mr. Mukesh Bhandari	Executive
3	Risk Management Committee (if applicable)	Not Applicable	
3	Stakeholders Relationship Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Non-Executive Independent
		- Mr. Avinash Bhandari	Executive

III. MEETING OF BOARD OF DIRECTORS

Sr. No.	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	14/08/2015		47
2	30/09/2015	05/11/2015	36

IV. MEETING OF COMMITTEES

Sr. No.	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	05/11/2015	Yes	14/08/2015	83





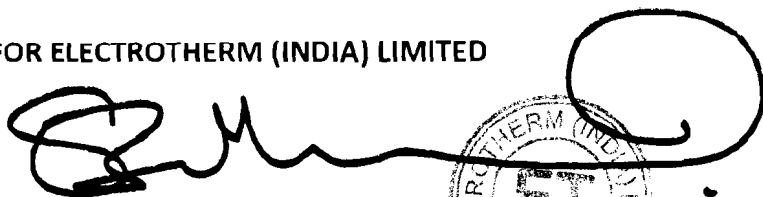
V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

VI. AFFIRMATIONS

- 1 The composition of Board of Directors in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The composition of the following committees 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 the 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 ELECTROTHERM (INDIA) LIMITED



SHAILESH BHANDARI
MANAGING DIRECTOR &
COMPLIANCE OFFICER

