

ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block-B, Greater Kailash-I, New Delhi-110048

Telephones: 011-23247199, Email: ashokaviniyoga@gmail.com

Website: www.ashokaviniyoga.co.in

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Ashoka Viniyoga Limited

2. Quarter ending: September 30, 2018

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)
				Date of appointment	Date of cessation				
Mr.	Punit Jain	PAN: AAKPJ0929P DIN: 00004327	Non-Executive- Director	June 6, 2016	-	-	2	3	0
Ms.	Sonal Malhotra	PAN: BIDPM0768D DIN: 08194845	Non-Executive- Independent Director	August 10, 2018	-	Nearly 2 months	-	-	-
Mr.	Sunil Keswani	PAN: AAJPK6996L DIN: 01780561	Non-Executive- Independent Director	April 26, 2018	-	Nearly 6 months	1	2	0
Mr.	Mohit Jain	PAN: ABVPJ4114C DIN: 01315482	Non-Executive- Independent Director	April 26, 2018	-	Nearly 6 months	2	3	1

\$ 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)\$

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1. Audit Committee	Mr. Mohit Jain	Non-Executive- Independent Director
	Mr. Punit Jain	Non-Executive Director
	Mr. Sunil Keswani	Non-Executive- Independent Director
2. Nomination & Remuneration Committee	Mr. Mohit Jain	Non-Executive- Independent Director
	Mr. Sunil Keswani	Non-Executive-Independent Director
	Mr. Punit Jain	Non-Executive- Independent Director
3. Risk Management Committee (if applicable)	N.A.	Non-Executive Director
4. Stakeholders' Relationship Committee	Mr. Mohit Jain	Non-Executive- Independent Director
	Mr. Sunil Keswani	Non-Executive- Independent Director
	Mr. Punit Jain	Non-Executive Director

&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

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 meeting (in number of days)*
April 26, 2018	August 10, 2018	50 days
May 29, 2018	September 13, 2018	
June 21, 2018		

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*
Audit Committee: (1) August 10, 2018	Yes, two members were present.	(1) May 29, 2018	73 days
Nomination & Remuneration Committee: (1) August 10, 2018	Yes, two members were present.	(1) April 26, 2018 (2) May 29, 2018	73 days
Stakeholder's Relationship Committee: - NIL	-	-	

* 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

Subject

Compliance status (Yes/No/NA)refer note below

Ashoka



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Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

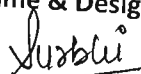
Note

- 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. Stakeholder's relationship committee
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.

Name & Designation:



Surbhi Maheshwari

(Company Secretary and Compliance Officer / Managing Director / CEO)



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Half yearly Compliance Report on Corporate Governance for the half year ended September 30, 2018

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

The company has not designated any member as Chairperson of the Audit Committee and all the Meetings of the Audit Committee were chaired by member of the Committee who is Independent Director of the Company. Mr. Sunil Keswani, Member of Audit Committee was present in the Annual General Meeting.

* # The company has not designated any member as Chairperson of the Nomination and Remuneration Committee and all the Meetings of the Nomination and Remuneration Committee were chaired by member of the Committee who is Non-Executive Director of the Company. Mr. Sunil Keswani, Member of Nomination and Remuneration Committee was present in the Annual General Meeting.

Name & Designation:

Surbhi

Surbhi Maheshwari

(Company Secretary and Compliance Officer)

