

# ASHOKA VINIYOGA LIMITED

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(CIN : L99999DL1949PLC155544)

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

Phone : 011-43541901

E-mail : ashokaviniyoga@gmail.com Website : www.ashokaviniyoga.co.in

January 13, 2017

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkatta-700001

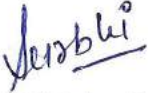
Dear Sir/Madam,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2016.

Kindly place the above papers on records and acknowledge the receipt of the same.

Yours faithfully,

For Ashoka Viniyoga Limited



Surbhi Maheshwari  
(Company Secretary)

Encl: As above

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1. Name of Listed Entity: Ashoka Viniyoga Limited

2. Quarter ending: December 31, 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.	Ashish Chawla	PAN: AGBPC4141M DIN: 02756547	Non-Executive-Independent Director	Appointed as Non-Executive Director effective April 29, 2013 and re-designate as Independent Director Effective September 24, 2014	5 Years	1	Audit Committee: 1  Stakeholder Committee : 1	-
Mr.	Karam Chand Jain	PAN: AAAPJ3170C DIN: 00019227	Non-Executive-Independent Director	Appointed as Non-Executive Director effective June 24, 1985 and re-designate as Independent Director effective September 24,	5 Years	2	Audit Committee: 2	-



				2014				
Ms.	Divya Kohli	PAN: CAXPK3979F DIN: 07503218	Non-Executive Director	Appointed as Additional Director of the Company effective May 30, 2016 and regularised as a Director of the Company effective September 29, 2016	-	1	Audit Committee: 1 Stakeholder Committee : 1	-
Mr.	Punit Jain	PAN: AAKPJ0929P DIN: 00004327	Non-Executive Director	Appointed as Additional Director of the Company effective June 6, 2016 and regularised as a Director of the Company effective September 29, 2016	-	2	Stakeholder Committee : 2	-

§ 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)§
1. Audit Committee	Mr. Karam Chand Jain	Non-Executive- Independent Director
	Ms. Divya Kohli	Non-Executive Director
	Mr. Ashish Chawla	Non-Executive- Independent Director
2. Nomination & Remuneration Committee	Mr. Karam Chand Jain	Non-Executive-Independent Director
	Mr. Ashish Chawla	Non-Executive- Independent Director
	Ms. Divya Kohli	Non-Executive Director
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders' Relationship Committee	Mr. Ashish Chawla	Non-Executive- Independent Director
	Ms. Divya Kohli	Non-Executive 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



<b>III. Meeting of Board of Directors</b>			
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)*	
11.07.2016	11.11.2016	Gap Between meetings held on 11.07.2016 and 03.08.2016 is 23 days	
03.08.2016		Gap Between meetings held on 03.08.2016 and 05.08.2016 is 2 days	
05.08.2016		Gap Between meetings held on 05.08.2016 and 24.08.2016 is 19 days	
24.08.2016		Gap Between meetings held on 24.08.2016 and 11.11.2016 is 79 days	
<b>IV. Meeting of Committees</b>			
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: (i) 11.11.2016	Yes. Total Number of Members in the Committee is 3 and all Members were present.	03.08.2016	Gap Between meetings held on 03.08.2016 and 11.11.2016 is 100 days
Nomination & Remuneration Committee: NIL	N.A.	26.08.2016	
Stakeholder's Relationship Committee: NIL	N.A.	18.07.2016	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
Subject		Compliance status (Yes/No/NA)refer note below	
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	
<b>Note</b>			
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.			
<b>VI. Affirmations</b>			
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
  - d. Risk management committee (applicable to the top 100 listed entities) N.A.
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)**

