

Amit International Limited



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CIN NO. U17110MH1994PLCO76660

15th July 2015

To,
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower, 25th floor,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 30.06.2016.

Herewith we are enclosing corporate Governance Report [Regulation 27(2)(a)] for the quarter ended 30th June 2016, which kindly receive in order.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,
For Amit International Ltd.,


Auth. Signatory.

Encl: as above.

1 Name of Listed Entity

AMIT INTERNATIONAL LIMITED

Scrip Code:

531300

2 Quarter Ending

30-06-16

I. Composition of Board of Directors

Title (Mr./Mrs.)	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. (Ref. 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.	Kirti J. Doshi	01964171	Managing Director	18.02.1994	N.A.	1	1	1
Mr.	Vikesh V. Ganatra	06891477	Non-executive director	11.07.2014	N.A.	1	1	1
Mrs.	Rimzim K. Doshi	02724199	Non-executive director	31.03.2015	N.A.	1	1	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

Sr.No	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee) \$
1	Audit Committee	a. Vikesh V. Ganatra c. Rimzim K. Doshi	Chairperson Non-executive
2	Nomination & Remuneration Committee	a. Vikesh V. Ganatra c. Rimzim K. Doshi	Chairperson Non-executive
3	Risk Management Committee (if applicable)	a. Vikesh V. Ganatra c. Rimzim K. Doshi	Chairperson Non-executive
4	Stakeholders Relationship Committee	a. Vikesh V. Ganatra c. Rimzim K. Doshi	Chairperson Non-executive

* 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

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	09-02-16	12-04-16	63 days
2		28-05-16	46 days

IV. Meeting of Committees

Sr.No.	Type fo Committee	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	Audit Committee	12-04-16	Yes	09-02-16	63 days
2	Audit Committee	28-05-16	Yes	09-02-16	46 days

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

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

Note

- 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.
- 1 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 & 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:



Kirti Deshi
Managing Director