



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



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Date: 15th January, 2016

✓ To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Submission of Corporate Governance Report for the quarter ended on 31st December, 2015

Ref.: Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above, we hereby submit the Corporate Governance Report for the quarter ended on 31st December, 2015 as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited

(Hemal Sadiwala)
Company Secretary
Encl.: as above

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.

**Quarterly Compliance Report on Corporate Governance - Regulation 27(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company : SHREE RAMA MULTI-TECH LIMITED

Quarter Ending on : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁶	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.	Shailesh K. Desai	PAN: AAOPD6531B DIN: 01783891	Executive	-	-	2	2	NIL
Mr.	Pathik C. Shah	PAN: ACTPS7320J DIN: 00076715	Independent/ Non-Executive	-	10 years	1	1	NIL
Mr.	Mittal K. Patel	PAN: AHCPP6641H DIN: 03619139	Non-Executive	-	-	1	1	NIL
Ms.	Vandana C. Patel	PAN: AFLPP1152Q DIN: 07010646	Independent/ Non-Executive	-	7 months	1	2	1
Mr.	Hemal R. Shah	PAN: AUNPS2407G DIN: 07338419	Executive	27/11/2015	-	1	NIL	NIL
Mr.	R. S. Patel ⁶	PAN: AFSPP8869D DIN: 00076592	Independent	Cessation - 01/12/2015	10 yrs. & 5 months	1 (Resigned w.e.f. 01/12/2015)	1 (Resigned w.e.f. 01/12/2015)	1 (Resigned w.e.f. 01/12/2015)

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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.

@ Shri R.S. Patel had resigned during the current term (Quarter - December 2015) as the Chairperson and Independent Director from the Board of Directors of the Company w.e.f. 01/12/2015.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	Mr. R. S. Patel (Resigned w.e.f. 01/12/2015)	Chairperson/ Independent (Resigned w.e.f. 01/12/2015)
	Mr. Pathik C. Shah	Independent
	Mr. Shailesh K. Desai	Executive
	Ms. Vandana C. Patel	Independent/ Non-Executive
2. Nomination & Remuneration Committee	Mr. Pathik C. Shah	Independent/ Non Executive
	Mr. Mittal K. Patel	Non-Executive
	Ms. Vandana C. Patel	Independent/ Non-Executive
3. Risk Management Committee (if applicable)	Not applicable	
4. Stakeholders Relationship Committee	Ms. Vandana C. Patel	Independent/ Non-Executive
	Mr. Shailesh K. Desai	Executive
	Mr. Mittal K. Patel	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

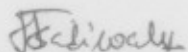
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
03.08.2015 11.08.2015	06.11.2015 27.11.2015	86 days

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*
Audit Committee: 1. 06.11.2015	Yes (All four members were present)	1. 03.08.2015 2. 11.08.2015	86 days
Nomination and Remuneration Committee: 1. 06.11.2015 2. 27.11.2015	Yes (All three members were present) Yes (2 out of 3 members were present)	1. 03.08.2015 2. 11.08.2015	86 days
Stakeholders Relationship Committee: No meetings were held as there were no transfers during the third quarter and previous quarter - 2015	NA	-	-

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

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
*The Shareholders approval is not required as there are no "Material Related Party Transactions" as defined under the Regulation 23 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	
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.	To be complied in the next Board meeting
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:	
a. Audit Committee	To be complied in the Next Board meeting
b. Nomination & remuneration committee	Complied with
c. Stakeholders relationship committee	Complied with
d. Risk management committee (applicable to the top 100 listed entities)	Not Applicable
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.	To be complied in the Next meeting
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	To be complied in the Next Board meeting
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:	The report submitted in previous quarter under the old listing agreement was placed before the Board of Directors and there were no comments.
For, Shree Rama Multi-Tech Limited	
 Hemal Sadiwala Company Secretary	

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.