

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2017/3036

Date: 12.01.2017

To,

- | | |
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| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734 |
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Dear Sirs,

Sub: Submissions of compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended 31.12.2016.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C.RAO

COMPANY SECRETARY

Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

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

Annexure-I

Name of Listed Entity	Godawari Power and Ispat Limited
Quarter ending	31 th December, 2016.

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^s & 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.	Abhishek Agrawal		Executive	09.11.2016	N.A.	1	Nil	Nil
Mr	Bajrang Lal Agrawal		Executive	12.08.2015	N.A.	1	Nil	Nil
Ms.	Bhavna Govindbhai Desai		Independent-Non Executive	27.09.2014	5years	1	4	Nil
Mr.	Bhriagu Nath Ojha		Independent-Non Executive	27.09.2014	5years	1	5	1
Mr.	Biswajit Choudhuri		Independent-Non Executive-Chairperson	27.09.2014	5years	3	5	2
Mr.	Dinesh Kumar Agrawal		Executive	11.08.2012	N.A.	1	Nil	Nil
Mr.	Dinesh Kumar Gandhi		Non Executive	09.11.2013	N.A.	1	3	Nil
Mr.	Harishankar Khandelwal		Independent-Non Executive	27.09.2014	5years	1	1	Nil
Mr.	Shashi Kumar		Independent-Non Executive	27.09.2014	5years	1	Nil	Nil
Mr.	Vinod Pillai		Executive	01.06.2016	N.A.	1	2	Nil

^sPAN 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.

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CIN No.-
L27106CT1999PLC013756





GODAWARI POWER & ISPAT

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non executive/independent/Nominee) ^{&}
1. Audit Committee	Same as Previous Quarter	Same as Previous Quarter
2. Nomination & Remuneration Committee	Same as Previous Quarter	Same as Previous Quarter
3. Risk Management Committee (if applicable)	Not Applicable.	
4. Stakeholders Relationship Committee	Same as Previous Quarter	Same as Previous Quarter

[&]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)
13.09.2016 (July-Sep.)	25.11.2016 (Oct-Dec.)	72 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 – 25.11.2016	Yes – Two Independent Directors (includes Chairman) and One Non Executive Director were present in the meeting.	12.09.2016	73 days

* 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)
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



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**VI. Affirmations****GODAWARI POWER & ISPAT**

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) - 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.
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 will be placed before Board of Directors in the next Board meeting. The report submitted in the previous quarter has already been placed before Board of Directors on 25.11.2016 and no comments/observations/advice given by the Board of Directors on the same.

Y.C. Rao
Company Secretary & Compliances Officer

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