


Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: **PEBCO MOTORS LIMITED**
2. Quarter ending: **30.06.2017**

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 Relationship 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)
SRI.	KISHAN N. PARIKH	DIN: 00453209 PAN: ^a ABWPP6531A	CHAIRPERSON/ PROMOTER/ EXECUTIVE/ NON- INDEPENDENT	01-07-2016	3 YEARS	3	AUDIT COMMITTEE: 2 STAKEHOLDERS RELATIONSHIP COMMITTEE: 1	AUDIT COMMITTEE: 1 STAKEHOLDERS RELATIONSHIP COMMITTEE: NIL
SMT.	ALPA K. PARIKH	DIN: 00361647 PAN: ABJPP7964J	PROMOTER/ NON EXECUTIVE/ NON- INDEPENDENT	01-07-2016	----	1	AUDIT COMMITTEE: NIL STAKEHOLDERS RELATIONSHIP COMMITTEE: 1	AUDIT COMMITTEE: NIL STAKEHOLDERS RELATIONSHIP COMMITTEE: 1
SRI.	MANORAN-JAN DASH	DIN: 01803468 PAN: ABEPD5004C	NON- EXECUTIVE/ INDEPENDENT	01-10-2014	5 YEARS	1	AUDIT COMMITTEE: 1 STAKEHOLDERS RELATIONSHIP COMMITTEE: 1	AUDIT COMMITTEE: NIL STAKEHOLDERS RELATIONSHIP COMMITTEE: NIL
SRI.	PINAK AJMERA MAHIPATRAI	DIN: 06944980 PAN: AABPA3815A	NON- EXECUTIVE/ INDEPENDENT	30-05-2014	-----	1	AUDIT COMMITTEE: 1 STAKEHOLDERS RELATIONSHIP COMMITTEE: 1	AUDIT COMMITTEE: 1 STAKEHOLDERS RELATIONSHIP COMMITTEE: NIL

Pebco Motors Limited


 Company Secretary

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) ⁵ CHAIRMAN- INDEPENDENT
1. Audit Committee	SRI. PINAK M. AJMERA SRI. KISHAN N. PARIKH SRI. MANORANJAN DASH	CHAIRPERSON/ INDEPENDENT/ NON-EXECUTIVE NON-INDEPENDENT / EXECUTIVE INDEPENDENT/ NON-EXECUTIVE
2. Nomination & Remuneration Committee	SRI. MANORANJAN DASH SRI. PINAK M. AJMERA SMT. ALPA K. PARIKH	CHAIRPERSON/ INDEPENDENT/ NON-EXECUTIVE INDEPENDENT/ NON-EXECUTIVE NON-INDEPENDENT / NON-EXECUTIVE
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	SMT. ALPA K. PARIKH SRI. KISHAN N. PARIKH SRI. MANORANJAN DASH SRI. PINAK M. AJMERA	CHAIRPERSON/ NON-INDEPENDENT / NON-EXECUTIVE NON-INDEPENDENT / EXECUTIVE INDEPENDENT/ NON-EXECUTIVE INDEPENDENT/ 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)
11.02.2017	29.05.2017	104 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:			

&

Pebco Motors Limited

Shilpa Aggarwal
Company Secretary

29.05.2017	YES – 100% Quorum is present	11.02.2017	104 DAYS
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STAKEHOLDERS RELATIONSHIP COMMITTEE:			
		11.02.2017	

NOMINATION & REMUNERATION COMMITTEE:			

* 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
Whether prior approval of audit committee obtained	N.A.
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	N.A.

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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - ~~Risk management committee (applicable to the top 100 listed entities)~~
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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: NIL

For PEBCO MOTORS LIMITED

Pebco Motors Limited

Shilpa Aggarwal

Company Secretary

SHILPA AGGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: Jamshedpur

Date: 14-07-2017

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.