

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)
29.05.2017	14.09.2017	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:			

&

14.09.2017	YES – 100% Quorum is present	29.05.2017	104 DAYS
------------	------------------------------	------------	----------

STAKEHOLDERS RELATIONSHIP COMMITTEE:

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.

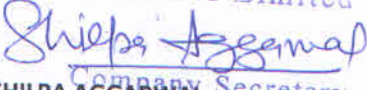
Note:

- 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

**COMPANY SECRETARY &
 COMPLIANCE OFFICER**

Place: Jamshedpur
 Date: 11/10/2017

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.

ANNEXURE III

Half Yearly Compliance Report on Corporate Governance

Name of Company: Pebco Motors Limited

Period Covered: 01.04.2017 to 30.09.2017

Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Pebco Motors Limited</p> <p><i>Shilpa Aggarwal</i> Company Secretary</p> <p>Shilpa Aggarwal Company Secretary & Compliance Officer</p>		