



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement

1. Name of Listed Entity : Polo Queen Industrial and Fintech Limited
2. Quarter ending September 2015

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chair person /Execu tive/N on- Execut ive/in depen dent/N omine e) &	Date of Appoint ment in the current term /cessati on	Tenure*	No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of membership s 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.	Nandlal Sanghai	00181592 AAQPS230 IE	Promot er NED	27.09.19 93		5	0	0
Mr.	Prabhas Sanghai	00302947 ALJPS1248 N	Promot er NED	29.04.20 08		6	0	0
Mr.	Umesh Agarwal	03415934 ABUPA448 2H	WED	27.09.19 93		9	0	0



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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Natwarlal Gaur – Chairman Mr. Aspi Katgara – Member Mr. Udit Sanghai – Member	Independent Director NED Independent Director NED Promoter ED KMP CFO
2. Nomination & Remuneration Committee	Mr. Aspi Katgara – Chairman Mr. Natwarlal Gaur – Member Mr. Rahul Sanghai – Member	Independent Director NED Independent Director NED Promoter NED
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Not Applicable	Not Applicable

&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

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


Director/Authorised Signatory



