

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GOCL CORPORATION LIMITED**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ajay P. Hinduja	00642192	ACB PH7496Q	C & NED	11-Aug-2014			1	0	0
Mr.	Ramkrishan P Hinduja	00278711	ABZ PH5257Q	NED	19-Aug-2002			2	2	0
Mr.	K N Venkatasubramanian	00007392	ACL PV2518H	ID	25-Sep-2014		1.9	3	3	1
Mrs.	Kanchan Chitale	00007267	AA BPC6604M	ID	25-Sep-2014		1.9	3	10	2
Mr.	M S Ramachandran	00943629	AGJ PM9097J	ID	25-Sep-2014		1.9	6	3	1
Mr.	Ashok Kini	0081	AIP A38	ID	25-Sep-2014		1.9	2	5	1

		29 46	90N							
Mr.	Subhas Pramanik	00 02 04 14	AAE PP7 647 L	ED	08-Jul- 2014			1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kanchan Chitale	ID	Chairperson
2	Ashok Kini	ID	Member
3	K N Venkatasubramanian	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kini	ID	Chairperson
2	Subhas Pramanik	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M S Ramachandran	ID	Chairperson
2	Kanchan Chitale	ID	Member
3	Ajay P. Hinduja	C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-Feb-2016	26-May-2016	71
15-Mar-2016		

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
01-Apr-2016	Yes	11-Feb-2016	53
25-May-2016	Yes		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **A Satyanarayana**
Designation : **Company Secretary & Compliance Office**