

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HARITA SEATING SYSTEMS LIMITED, CHENNAI

Quarter ended on: 31st December 2018

I. Composition of Board of Directors:

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive / NonfcExecutive / Independent/ Nominee)	Date of appointment in the current term/ cessation	Tenure	No. of Directorships in listed entities including this listed entity	Number 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	H Lakshmanan	AATPL4954B00057973	NE – I	06/08/2014	Five Consecutive Years	2	4	2
Mr	S I Jaffar Ali	ACVPJ6266E00058955	NE – I			1	3	-
Mr	C N Prasad	AAAPC2881R01950656	NE – I			1	2	-
Mr	L Bhadri	AAXPL7927N06829886	NE – I	13/10/2015	Three Consecutive Years	1	5	-
Mr	Martin Grammer	BAVPG9731J00061786	NE-NI	21/01/2004	---	1	-	-
Ms	Sasikala Varadachari	ALNPS0195E07132398	NE-I	22/03/2016	Three Consecutive Years	2	2	-

NE-NI : Non- Executive Non Independent

NE-I : Non Executive Independent



II. Composition of Committees:

1. Audit Committee

Name of the Committee Members	Category	Date of appointment
H Lakshmanan	Chairman – Non Executive - Independent	22.01.2003
S I Jaffar Ali	Non-Executive - Independent	22.01.2003
C N Prasad		23.04.2008

2. Nomination & Remuneration Committee

Name of the Committee Members	Category	Date of appointment
C N Prasad	Chairman – Non Executive - Independent	10.07.2009
H Lakshmanan	Non-Executive - Independent	10.07.2009
S I Jaffar Ali		10.07.2009

3. Stakeholders' Relationship Committee

Name of the Committee Members	Category	Date of appointment
H Lakshmanan	Chairman – Non Executive - Independent	17.04.1997
S I Jaffar Ali	Non-Executive - Independent	17.04.1997
C N Prasad		23.04.2008

III. Meeting of Board of Directors:

Date(s) of Meeting (if any) in the previous quarter	Dates(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
13 th August 2018	8 th November 2018	86 days

IV. Meeting of Committees:

Audit Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Dates(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
8 th November 2018	Yes Members Present 1. H Lakshmanan 2. C N Prasad 3. S I Jaffar Ali	13 th August 2018	86 days



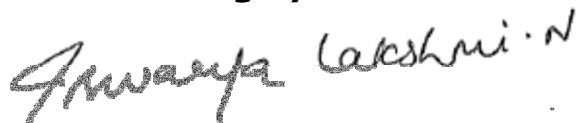
V. Related Party Transactions:

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

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 - **Yes**
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
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. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here – **This report will be placed before the directors at the ensuing board meeting. The report submitted in the previous quarter has been placed before the Board of Directors at their meeting held on 8th November 2018.**

For Harita Seating Systems Limited



**N Iswarya Lakshmi
Company Secretary**