

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: HARITA SEATING SYSTEMS LIMITED, CHENNAI

Quarter ended on: 30<sup>th</sup> June 2017

**I. Composition of Board of Directors:**

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive / Non-Executive / 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	AATPL4954B 00057973	NE – I	06/08/2014	Five Consecutive Years	2	5	2
Mr	S I Jaffar Ali	ACVPJ6266E 00058955	NE – I			1	3	-
Mr	C N Prasad	AAAPC2881R 01950656	NE – I			1	2	-
Mr	L Bhadri	AAXPL7927N 06829886	NE – I	13/10/2015	Three Consecutive Years	1	5	-
Mr	Martin Grammer	BAVPG9731J 00061786	NE-NI	21/01/2004	---	1	-	-
Ms	Sasikala Varadachari	ALNPS0195E 07132398	NE-I	22/03/2016	Three Consecutive Years	1	4	-

**NE-NI** : Non- Executive Non Independent

**NE-I** : Non Executive Independent



## II. Composition of Committees:

### 1. Audit Committee

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

### 2. Nomination & Remuneration Committee

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

### 3. Stakeholders' Relationship Committee

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

## 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)
9 <sup>th</sup> February 2017	18 <sup>th</sup> May 2017	21 days
3 <sup>rd</sup> March 2017		75 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
18 <sup>th</sup> May 2017	<u>Yes</u> <u>Members Present</u> 1. H Lakshmanan 2. C N Prasad 3. S I Jaffar Ali	9 <sup>th</sup> February 2017	97 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 18<sup>th</sup> May 2017.**

**For Harita Seating Systems Limited**

*N Iswarya Lakshmi*  
**N Iswarya Lakshmi**  
**Company Secretary**