



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Date: January 14, 2015

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance for the quarter ended December 2015.

Ref: Scrip Code 509762

Dear Sir,

With reference to the above, please find enclosed Corporate Governance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I in respect of the compliance for the quarter ended December 2015.

Kindly take the above in your records and acknowledge the same.

Thanking You,

For Mapro Industries Limited



Nidhi Rateria
Compliance Officer & Company Secretary

Encl: a/a



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Annexure - I

1. Name of the Listed Entity : MAPRO INDUSTRIES LIMITED
2. Quarter Ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership 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.	Umesh Kumar Kanodia	AEZPK6227L & 00577231	Executive - Chairperson	28/02/2013	-	1	2	0
Mr.	Atul Kumar Sultania	AIKPS6645K & 00632710	Executive	28/02/2013	-	1	0	0
Mr.	Santosh Lama	ACCPL7717P & 03329375	Non- Executive - Independent	10/05/2013	5 Years (w.e.f 01/04/2014)	1	2	1
Mr.	Shambhu Kumar Agarwal	AJTPA0885H & 03557757	Non- Executive - Independent	10/05/2013	5 Years (w.e.f 01/04/2014)	1	2	1
Mrs.	Sarita Kumari Gupta	AEDPG0268F & 01307748	Non- Executive - Independent	14/08/2015	5 Years (w.e.f 14/08/2015)	4	0	0

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Santosh Lama* Shambhu Kumar Agarwal Umesh Kumar Kanodia	Non Executive - Independent Non-Executive - Independent Chairperson - Executive
2. Nomination & Remuneration Committee	Santosh Lama* Shambhu Kumar Agarwal Sarita Kumar Gupta	Non Executive - Independent Non Executive - Independent Non Executive - Independent



3. Stakeholders Relationship Committee	Shambhu Kumar Agarwal* Santosh Lama Umesh Kumar Kanodia	Non Executive - Independent Non Executive - Independent Chairperson - Executive
--	---	---

* Chairman of the Committee

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)
14.08.2015	09.11.2015	86

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			
09.11.2015	Yes	14.08.2015	86

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee 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 Mapro Industries Limited



Nidhi Rateria
(Company Secretary & Compliance Officer)
M. No. A32803

Place: Kolkata
Date: January 14, 2016