

General information about company

Scrip code	500450
Name of the company	MPIL Corporation Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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
1	Mr	Sanjeev Jain	ACEPJ3823A	00119762	Whole Time Director	Executive Director		01-09-2014			2	2	2
2	Mr	Ravindra K. Rajе	AAAPR4667E	00112006	Non - Executive Director	Non - Independent Director		13-07-2005			2	4	1
3	Mr	PrabhakarShevade	AAFPS8419Q	00843377	Non - Executive Director	Independent Director		24-09-2014		5	1	3	1
4	Mr	K. Krishnamoorthy	AFQPK9838P	02797916	Non - Executive Director	Independent Director		06-02-2015		5	1	3	1
5	Mrs	Drushti Desai	AACPM9110F	00294249	Woman Director	Non - Executive Director	Non - Independent Director	06-02-2015			4	5	1

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. PrabhakarShevade	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	Mr. Ravindra K. Rajе	Non - Executive Director	Non - Independent Director	Member
3	Audit Committee	Mr. K. Krishnamoorthy	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	Mr. K. Krishnamoorthy	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	Mr. Ravindra K. Rajе	Non - Executive Director	Non - Independent Director	Member
6	Nomination and remuneration committee	Mr. PrabhakarShevade	Non - Executive Director	Independent Director	Member
7	Risk Management Committee	Mr. Sanjeev Jain	Woman Director	Executive Director	Chairperson

8	Risk Management Committee	Mr. Ravindra K. Raje	Non - Executive Director	Non - Independent Director	Member
9	Risk Management Committee	Mr. PrabhakarShevade	Non - Executive Director	Independent Director	Member
10	Stakeholders Relationship Committee	Mr. Ravindra K. Raje	Non - Executive Director	Non - Independent Director	Chairperson
11	Stakeholders Relationship Committee	Ms. Drushiti Desai	Non - Executive Director	Non - Independent Director	Member
12	Stakeholders Relationship Committee	Mr. PrabhakarShevade	Non - Executive Director	Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	07-08-2015	05-11-2015	89

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	07-08-2015	Yes		05-11-2015	89

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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

Signatory Details	
Name of signatory	Hinal Kothari
Designation of person	Company Secretary
Place	Mumbai
Date	14-01-2016