

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



15th January, 2018

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Fax No.: 2659 8237 / 2659 8238

Subject: - Corporate Governance Report for the quarter ended 31st December, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

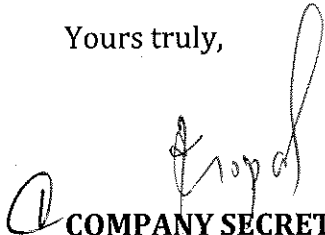
Scrip Code: - ALOKTEXT

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Corporate Governance Report for the quarter ended 31st December, 2017, for your information and record.

Thanking you,

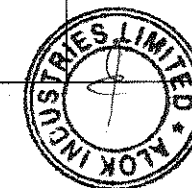
Yours truly,


COMPANY SECRETARY

Encl: a/a

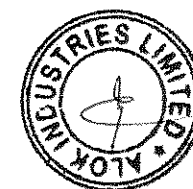
Corporate Governance Report of Alok Industries Limited for the Quarter Ended 31st December, 2017.

I. Composition of Board									
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 entities including this listed entity {Regulation 25(1)}	Number of Membership in Audit/ Stakeholder Committee(s) including this listed entity. {Regulation 26(1)}	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. {Regulation 26(1)}	Comments
Mr.	Surinder Kumar Bhoan	AAKPB0324N 00435603	Chairperson-Independent Director - Non- Executive Director	30/03/2015	5 yrs	1	3	2	--
Mr.	Ashok B. Jiwrajka	AACPJ3610K 00168350	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Dilip B. Jiwrajka	AAGPJ8756J 00173476	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Surendra B. Jiwrajka	AACPJ4316L 00173525	Executive Director	12/03/1986	-	1	1	0	--
Mr.	Atanu Sen	AOXPS2472M 05339535	Nominee Director	24/09/2015	-	1	1	0	--
Mr.	Keshav D. Hodavdekar	AAABH4212R 00406556	Independent Director-Non-Executive Director	09/02/2017	5 yrs	2	4	1	--
Mrs.	Thankom T. Mathew	ADEPM8050B 00025326	Independent Director-Non-Executive Director	04/03/2017	5 yrs	1	0	0	Tendered Resignation w.e.f. 01.12.2017



Mr.	Suneet Shukla	ANUPS4529D 02248415	Nominee Director	15/05/2017	-	1	0	0	--
Mr.	Pradeep Kumar Rath	AEZPR2377A 01697520	Nominee Director	14/10/2015	-	1	0	0	--
Mr.	Senthilkumar M A	ASTPS3761K 07421184	Executive Director	24/09/2016	-	1	0	0	--
Mr.	Tulsi Tejwani	AMEPK2214J 07423670	Executive Director	24/09/2016	-	1	0	0	--

II. Composition of Committees-		
Name of Committee	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) \$
1. Audit Committee	1. Mr. Surinder Kumar Bhoan	Chairperson- Non-Executive Director- Independent Director
	2. Mr. Keshav D. Hodavdekar	Non- Executive Director- Independent Director
2. Stakeholders Relationship Committee	1. Mr. Surinder Kumar Bhoan	Chairperson-Non-Executive Director- Independent Director
	2. Mr. Ashok B. Jiwrajka	Executive Director
	3. Mr. Dilip B. Jiwrajka	Executive Director
	4. Mr. Surendra B. Jiwrajka	Executive Director
3. Nomination and Remuneration committee	1. Mr. Keshav D. Hodavdekar	Chairperson-Non-Executive Director- Independent Director
	2. Mr. Surinder Kumar Bhoan	Non-Executive Director- Independent Director
	3. Mr. Atanu Sen	Non-Executive Director- Nominee Director




III. Meeting of Board of Directors			
Date(s) of the Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in the number of days.	Remark
14.08.2017	14.11.2017*	92 days	*As informed to the Stock Exchanges, the Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT) has admitted the application filed by the Lenders and commenced Corporate Insolvency Resolution Process against the Company under the Insolvency and Bankruptcy Code, 2016. The NCLT had also appointed Mr. Ajay Joshi as the Resolution Professional (RP) of the Company. As a consequence thereof, the powers of Board of Directors of the Company stand suspended and the said powers are being exercised by the RP. As a result the RP on November 14, 2017 had considered and taken on record the un-audited financial results and limited review for the quarter ended September 30, 2017.

IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of the meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	Remark
NIL*	N.A	NIL*	N.A	*As informed to the Stock Exchanges, the Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT) has admitted the application filed by the Lenders and commenced Corporate Insolvency Resolution Process against the Company under the Insolvency and Bankruptcy Code, 2016. The NCLT had also appointed Mr. Ajay Joshi as the Resolution Professional (RP) of the Company. As a consequence thereof, the powers of Board of Directors of the Company stand suspended and the said powers are being exercised by the RP. As a result the RP on November 14, 2017 had considered and taken on record the un-audited financial results and limited review for the quarter ended September 30, 2017.



V. Related Party Transactions	
Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	N.A
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.	N.A

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is yet to be aligned in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <ol style="list-style-type: none"> a. Audit Committee (Upto 5th August, 2017, after which no meeting was required to be held); b. Nomination and 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. 4. The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 5. This report and/ or the report submitted in the previous quarter have not been placed before Board of Directors as the powers Board of Directors of the Company stand suspended due to commenced Corporate Insolvency Resolution Process against the Company under the Insolvency and Bankruptcy Code, 2016.
<p>For Alok Industries Limited</p>  <p>K. H. Gopal Company Secretary</p>