

JOLLY PLASTIC INDUSTRIES LIMITED

(RIGID PVC PIPES & FITTINGS MANUFACTURER)

Corporate Office: Office No- 205 & 206, Second Floor, Neelkanth Chamber-II,

Plot No. 14, LSC, Saini Enclave, Delhi-110092

CIN NO: L25209GJ1981PLC004932

Dated: 15.01.2016

To,

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Tower
Dalal Street, Mumbai-400001

Subject: Submission of Corporate Governance for the Quarter ended 31.12.2015.

Dear Sir,

Pls Find enclosed herewith the Corporate Governance for the Quarter ended 31.12.2015.

This is for your information and record

Thanking you,
For Jolly Plastic Industries Limited

Director



**Regd. Office-7, Sidhi Vinayak, Shivshakti Complex, KantaStri Vikas Gruh, Main Road
Pujara Plot, Rajkot -360003 (Gujrat)**

1. Name of the Listed Entity: Jolly Plastic Inds Limited
2. Quarter ending: 31st December, 2015

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 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
Mr.	Ayushi Agarwal	BACPA8891A 05181586	Non - Executive	25/03/2015	NA	1	0	0
Mr.	Braj Mohan Singh	DLCPS1801R 05229527	Chairman, Independent, Non - Executive	05/06/2012	5 yrs	1	2	0
Mr.	Shyam Mittal Mohan	AIPPM6359P 00458670	Managing Director	07/05/2011	5 yrs.	1	2	0
Mrs.	Kishore Saxena	00049728	Independent, Non - Executive	16/02/2012	5 yrs	1	2	2

1. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Kishore Saxena	Chairman- Independent, Non - Executive
	Braj Mohan Singh	Independent, Non -Executive



	Shyam Mittal Mohan	Managing Director
2. Nomination & Remuneration Committee	Kishore Saxena	Chairman- Independent, Non - Executive
	Braj Mohan Singh	Independent, Non -Executive
	Shyam Mittal Mohan	Managing Director
3. Stakeholders Relationship Committee	Kishore Saxena	Chairman- Independent, Non - Executive
	Braj Mohan Singh	Independent, Non -Executive
	Shyam Mittal Mohan	Managing Director

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	14.11.2015	60
01.09.2015		

IV. Meeting of Committees

Audit Committee			
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
14.11.2015	YES	13.08.2015	60
		01.09.2015	

Stakeholders Relationship Committee			
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
14.11.2015	YES	13.08.2015	60



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	YES
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.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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 committees 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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Jolly Plastic Industries Ltd



Shyam Mohan Mittal
(Managing Director)

Date: 15.01.2016

Place: Delhi