

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: 1417, 14th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110019

Ph. & Fax No. 011-47581473

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in

Website: www.purshottaminvestofin.in

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : Purshottam Investofin Limited

Quarter Ending : December 31st, 2015

I. Composition of Board of Directors

| Title (Mr. / Ms.) | Name of the Director | PAN & DIN | Category (Chairper son /Executiv e/N on Executive /in dependen t/Nomine e) | Date of Appointmen t in the current term /cessation | Tenu re* | No of Director ship in listed entities includin g this listed entity. (Refer Regulati on 25(1) of Listing Regulati ons) | Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s) | No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns) |
|----------------------------|-----------------------------|----------------------------|---|---|-----------------|--|---|--|
| Mr. | Pravin Santlal Jain | 01318161 AAKPJ35 86A | Managing Director/ Executive | 24/06/2013 | | 5 | 1 | - |
| Mr | Ravi Jaipuria | 00598138 ACPPJ260 7K | Independ ent Director | 23/04/2015 | 8 mont hs | 4 | - | - |
| Mr. | Bharat Bhushan Bansal | 00851335 ACGPB58 26M | Non Executive | 24/06/2013 | | 2 | 1 | - |
| Mr. | Sushil Kumar | 02171252 AIFPK74 69L | Chairman / Independ ent Director/ | 24/06/2013 | 8 mont hs | 3 | 1 | - |

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| | | | Non Executive | | | | | |
|-----|----------------|----------------------------|-------------------------------|------------|----------|---|---|---|
| Mr. | Suraj Chokhani | 03547280 ACOPC01 20F | Independent Director | 23/04/2015 | 8 months | 1 | - | - |
| Ms. | Swati Sharma | 06757066 AUVPS34 73Q | Non Independent/Non Executive | 15/10/2014 | | 2 | - | - |

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category(Chairperson/Executive/Non-Executive/independent/Nominee) * |
|---|---------------------------|---|
| 1. Audit Committee | 1. Ravi Jaipuria | Independent Director |
| | 2. Suraj Chokhani | Chairman and Independent Director |
| | 3. Swati Sharma | Non Independent/Non Executive |
| 2. Nomination & Remuneration Committee | 1. Ravi Jaipuria | Chairman and Independent Director |
| | 2. Suraj Chokhani | Independent Director |
| | 3. Swati Sharma | Non Independent/Non Executive |
| 3. Risk Management Committee(if applicable) | 1. Ravi Jaipuria | Chairman and Independent Director |
| | 2. Swati Sharma | Non Independent/Non Executive |
| 4. Stakeholders Relationship Committee | 1. Suraj Chokhani | Independent/Non Executive |
| | 2. Swati Sharma | Chairman and Non Independent/Non |

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| | | |
|--|--|-----------|
| | | Executive |
| | | |

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) |
|---|---|---|
| 03-08-2015 | | |
| 14 th August 2015 | 07 th November,2015 | 84 days |

IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum (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 7 th November,2015 | YES (All members of audit committee were present) | 14 th August,2015 | 84 days |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit | NA |

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Committee

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

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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

| | |
|--|-------|
| a. Audit Committee | : Yes |
| b. Nomination & remuneration committee | : Yes |
| c. Stakeholders relationship committee | : Yes |
| d. Risk management committee (applicable to the top 100 listed entities) | : Yes |

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 Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Purshottam Investofin Limited


(Sunita Aggarwal)
Company Secretary &
Compliance Officer

Place : New Delhi

Dated: 14th January, 2016