

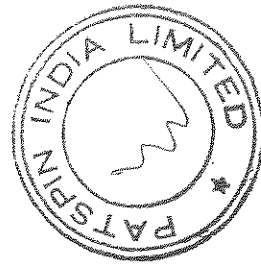
Compliance Report on Corporate Governance

1. Name of Listed Entity PATSPIN INDIA LIMITED
2. Quarter ending 31st December, 2019

I Composition of Board of Directors

| Title Mr/Ms) | Name of the Director | PAN & DIN | Category (Chairman/Executive/Non-Executive/Independent/Nominee) | Date of Appointment in current term/cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (refer Regulation 26(1) of Listing Regulations) | No of Post in Chairperson Audit/Stakeholder Committee held in listed entities including this listed entity) (Refer Regulation 26(1) of Listing Regulations) |
|--------------|----------------------|------------------------------------|---|---|---------|--|--|---|
| Mr. | B.K.Patodia | AFUPP3972R | C-NE | 20.09.2019 | ---- | 3 | 2 | Nil |
| Mr. | N K Bafna | 00003516 AAFPB2197L | I-NE | 20.09.2019 | 5 years | 2 | 4 | 3 |
| Mr. | Prem Malik | 00019372 AAGPM2710F | I-NE | 20.09.2019 | 5 years | 4 | 6 | 1 |
| Mr. | S.Sundareshan | 00023051 ABHPS3714K | I-NE | 20.09.2019 | 5 years | 3 | 5 | Nil |
| Mr. | Rajesh Jacob | 01675195 ACYPJ3684R 06443594 | N | 25.10.2016 | --- | 2 | Nil | Nil |
| Mr. | Umang Palodia | AJTPP0032D 00003588 | E | 04.08.2019 | 5 years | 1 | 2 | Nil |
| Mrs | Kalpana Thakker | M AACPT2540E 08601866 | NE | 14.11.2019 | -- | 2 | Nil | Nil |

1. Category of Directors means Chairman (C), Executive (E), Non- Executive (NE), Independent (I) Nominee (N).
2. * 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 | Mr. N K Bafna Mr. Prem Malik Mr. S. Sundareshan Mr. Umang Patodia | C-I-NE I-NE I-NE E |
| 2. Nomination & Remuneration Committee | Mr. N K Bafna Mr. Prem Malik Mr. S Sundareshan | C-I-NE I-NE I-NE |
| 3. Risk Management Committee (if applicable) | Not Applicable | NA |
| 4. Stakeholders Relationship Committee | Mr. N K Bafna Mr. Prem Malik Mr. S.Sundareshan Mr. Umang Patodia | C-I-NE I-NE I-NE E |

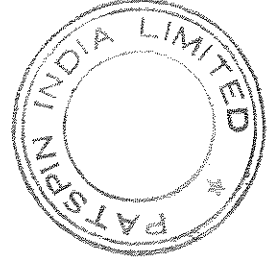
Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

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 meetings in number of days |
|---|---|--|
| 07.08.2019 | 14.11.2019 | 98 days |

IV Meeting of Committees

| Name of the 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 |
|-----------------------|--|---|---|--|
| Audit Committee | 14.11.2019 | Yes- All members were present | 07.08.2019 | 98 days |



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 | NA |

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 e) Audit Committee f) Nomination & Remuneration committee g) Stakeholders Relationship committee h) 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: |

Name & Designation: Dipu George

For PATSPIN INDIA LIMITED


Dipu George
Company Secretary
(M.No. 558715)

Company Secretary & Compliance Officer