

Ref. PILC/19

Date : October 10, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance for
the quarter ended 30th September, 2019

Ref: Regulation 27 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

With reference to the above, please find enclosed herewith Quarterly Compliance Report
on Corporate Governance for the quarter ended 30th September, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
Company Secretary

Encl:a\ a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtn textiles.com
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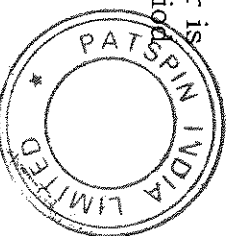
Compliance Report on Corporate Governance

1. Name of Listed Entity PATSPIN INDIA LIMITED
2. Quarter ending 30th September, 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 entity (Refer Regulation 26(1) of Listing Regulations) | 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) (Refer Regulation 26(1) of Listing Regulations) |
|--------------|----------------------|-------------------------|---|---|---------|---|--|--|
| Mr. | B.K.Patodia | AFUPP3972R 00003516 | C-NE | 20.09.2019 | ---- | 3 | 2 | Nil |
| Mr. | N K Bafna | AAFPP2197L 00019372 | I-NE | 20.09.2019 | 5 years | 2 | 4 | 3 |
| Mr. | Prem Malik | AAQPM2710F 00023051 | I-NE | 20.09.2019 | 5 years | 4 | 6 | 1 |
| Mr. | S.Sundareshan | ABHPS3714K 01675195 | I-NE | 20.09.2019 | 5 years | 3 | 5 | Nil |
| Mr. | Rajesh Jacob | ACYRJ3684R 06443594 | N | 25.10.2016 | --- | 2 | Nil | Nil |
| Mr. | Umang Patodia | AJTTP0032D 00003588 | E | 04.08.2019 | 5 years | 1 | 2 | Nil |
| Ms | Pamela Mathew Anna | AGTPM9013G 00742735 | I-NE | 07.08.2019 (Cessation) | 5 years | 3 | Nil | Nil |
| Mr. | Rajen Mariwala | KAADPM3840R 00007246 | I-NE | 18.09.2019 (Cessation) | 5 years | 4 | 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. Sundarshan Mr. Umang Patodia | C-I-NE I-NE I-NE E |
| 2. Nomination & Remuneration Committee | Mr. N K Bafna Mr. Prem Malik Mr. S. Sundarshan | 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. Sundarshan 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 |
|--|---|--|
| 21.05.2019 | 07.08.2019 | 78 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 | 07.08.2019 | Yes- All members were present | 21.05.2019 | 78 days |
| Stakeholders Relationship Committee | 07.08.2019 | Yes- All members were present | 21.05.2019 | 78 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 | |
| <ul style="list-style-type: none"> 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: | |

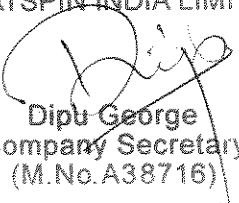
Name & Designation: Dipu George


 Dipu George
 Company Secretary
 (M.No.A38716)

Company Secretary & Compliance Officer

PATSPIN INDIA LIMITED

Annexure III for the quarter ended 30.09.2019

| I Affirmations | | |
|--|---|--|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) |
| <i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i> | 46(2) | Yes |
| <i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i> | 18(1)(d) | <i>Shri, N.K Bafna, a Practicing Chartered Accountant is the Chairperson of the Audit Committee. He sought leave, due to his pre-occupation and was granted leave of absence</i> |
| <i>Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting</i> | 19(3) | <i>Shri.N.K Bafna, is also the Chairperson of the Nomination and Remuneration Committee. Due to his pre-occupation he was granted leave of absence</i> |
| <i>Whether "Corporate Governance Report" disclosed in Annual Report</i> | <i>34(3) read with para C of Schedule V</i> | Yes |
| Name & Designation for PATSPIN INDIA LIMITED  Dipu George Company Secretary (M.No.A38716) Company Secretary / Compliance Officer | | |