



12th January, 2016

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: SUBMISSION OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER, 2015

Dear Sir,

Please find the enclosed Compliance Report on Corporate Governance in terms of Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Further, the enclosed report on Corporate Governance has been prepared in accordance with the new provision of the Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

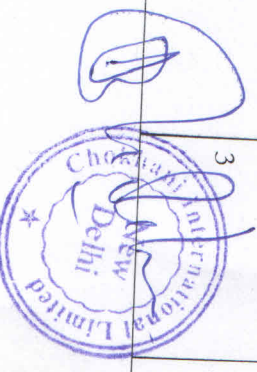
For Chokhani International Limited

Jagdish Prasad Chokhani
Managing Director
DIN: 00304040

Encl: Quarterly Compliance report

Annexure I of the (Listing Obligations and Disclosure Requirements) Regulations, 2015
 Format of Quarterly Compliance Report on Corporate Governance
 Name of the Company: Chokhani International Limited
 Quarter ending on: 31st December, 2015

I. Composition of Board of Directors									
Title	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 (Refer Regulation 25(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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Jagdish Prasad Chokhani	00304040 AABPC812-06	Chairperson	15/05/1980	-	1	2	-	Regulations)
Mr.	Aditya Tulshan	06797682 ADDRPT31526	Independent	30/03/2015	4	2	-	4	
Mrs.	Lakshmi Devi Chokhani	01060489 ADBPCM06H	Independent	30/03/2015	4	2	3	-	



Mrs. Rekha Suresh Goenka	07027109	Non-Executive	24/11/2014	-	2	-	-
	AER P64 4 9 12 J						

\$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	Mr. Aditya Tulshan Mr. Jagdish Prasad Chokhani Mrs. Lakshmi Devi Chokhani	Independent - Chairperson Executive Independent
2. Nomination & Remuneration Committee	Mr. Aditya Tulshan Mrs. Lakshmi Devi Chokhani Mrs. Rekha Suresh Goenka	Independent - Chairperson Independent Non-Executive
3. Risk Management Committee (if applicable)	Jagdish Prasad Chokhani Aditya Tulshan	Executive - Chairperson Independent
4. Stakeholders Relationship Committee	Aditya Tulshan Jagdish Prasad Chokhani Lakshmi Devi Chokhani	Independent - Chairperson Executive Independent

&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

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



13/08/2015	07/11/2015	days)	85
IV. Meeting of Committees			
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*
07/11/2015	Yes	13/08/2015	85
*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

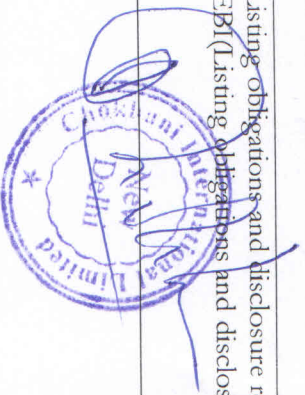
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	-
Whether shareholder approval obtained for material RPT	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	-

Note

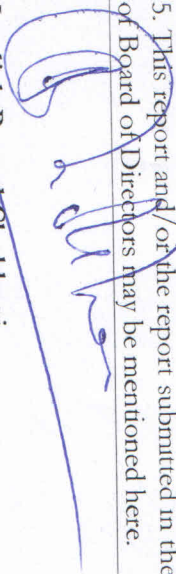
- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - 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.

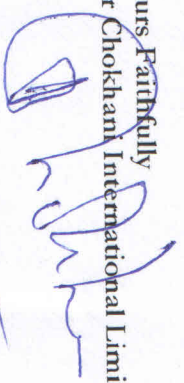


Jagdish Prasad Chokhani
Managing Director

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Thanking You

Yours Faithfully
For Chokhani International Limited



Jagdish Prasad Chokhani
Managing Director
DIN: 00304040