CHEMTECH
INDUSTRIAL VALVES LTD.
ISO 9001-2008 CERTIFIED COMPANY

CHEMTECH

15th January , 2016

To,
The Secretary
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI – 400 001.

REF: COMPANY SCRIP CODE NO. 537326 (Chemtech Industrial Valves Limited)

SUB: Quarterly report on Corporate Governance for Quarter Ended 31st December, 2015

Respected Sir,

Pursuant to Regulation 27(2) of SEBI (LODR) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015 please find enclosed herewith report on corporate governance for the quarter ended 31st December 2015.

Hope you will find the same in order.

Thanking you,

Yours Faithfully
For Chemtech Industrial Valves Limited

Roma Bhagtani

Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

Encl: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company: Chemtech Industrial Valves Limited (SCRIP CODE : 537326)
Quarter ending on: 31st December 2015

1. Name of Director	PAN & DIN	Category	Date of Appointment	Tenure	No of Directorship in listed entity including this Company	No. of Memberships in Audit/Stake holder Committee including this listed entity	No of post of chairperson in Audit/Stake-holder Committee held in listed entities including this listed entity
Pradeep Shikharchand Badkur	AABPB7996D 00036822	Chairman/CFO/ Promoter	15/01/1997		1	1	1
Harsh Pradeep Badkur	ALBPB1596N 00676715	Managing Director	30/09/2010		1	1	
Ignatious David Chittatukarakaran Inasu	AJBPC8692E 01750827	Whole-Time Director	15/01/1997		1		
Namrata Pradeep Badkur	AHGPB5110M 00119771	Executive Director	01/11/2010		1		
Amit Kumar Jain	AEUPJ8508E 06614248	Independent Director	08/08/2013	Five Years	1	1	
Niranjay Amritlal Choudhary	AABPC6957H 01891472	Independent Director	08/08/2013	Five Years	1	2	
Rajnikant Hemchandra Panday	AABPP6932B 06611029	Independent Director	08/08/2013	Five Years	1	1	
Amitabh Rameshchand Luhadi	AABPL5725C 00034516	Independent Director	08/08/2013	Five Years	1		

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Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kishan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. **Tel** : 022 - 2583 8220 / 2583 9500 / 2577 3308, **Email** : chemtech197@gmail.com **Website** : www.chemtechvalves.com
Works : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Thane-421312. **Tel.** : +91-9223792526
Register Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. **CIN NO.** : [illegible]29299MH1997PLC105108

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	Amit Kumar Jain	Independent Director
	Harsh Badkur	Managing Director
	Niranjay Choudhary	Independent Director
2. Nomination & Remuneration Committee	Amit Kumar Jain	Independent Director
	Niranjay Choudhary	Independent Director
	Rajnikant Panday	Independent Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee'	Niranjay Choudhary	Independent Director
	Rajnikant Panday	Independent Director
	Pradeep Badkur	Chairman

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)
01/09/2015	14/11/2015	73 Days

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*
Audit Committee Meeting	Yes	14/11/2015	73 Days

REMARK: No meeting of other committee was held during the quarter.

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V. Related Party Transactions	
Subject	**Compliance status (Yes/No/NA)**
Whether prior approval of audit committee obtained	N.A., as no transaction was entered
Whether shareholder approval obtained for material RPT	N.A., as no transaction was entered
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A., as no transaction was entered

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 (Not applicable)
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. (a) This report would be placed before the board at its next meeting.
   (b) the report submitted in the previous quarter has been placed before Board of Directors. No comments/observations/advice of Board of Directors was made in respect of the same.

For
Chemtech Industrial Valves Limited

Roma Bhagtani

Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

Date : 15.01.2016

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