

**VISHVESHAM INVESTMENTS & TRADING LIMITED**

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (West), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L74899MH1981PLC272664

Date: 10/10/2016

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

To,  
Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi 110 002

Subject : Compliance for the Regulation 27(2) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015 for the Quarter ended 30th September,2016.

Dear Sir,

In pursuance of the provision of Regulation 27(2) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015, we hereby sending herewith a copy of Corporate Governance Requirements of the Company for the quarter ended on 30th September,2016.

We trust you will find the same in your Order.

Thanking you,  
Yours faithfully,

For Vishvesham Investments And Trading Limited

S.A.Vora  
Smita Vora  
Director  
DIN: 06864944



## Compliance Report on Corporate Governance

1. **Name of Listed Entity** : VISHVESHAM INVESTMENTS AND TRADING LIMITED
2. **Quarter ending** : 30<sup>th</sup> September, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	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.	Ajay Vora	AACPV5878M 06864950	Chairman/ Executive Director	28/12/2015	N.A.	1	2	0
Mrs.	Smita Vora	ADNPV2415Q 06864944	Non- Executive Director	30/09/2014	N.A.	1	0	0
Mr.	Satish Rajbhar	BHEPR8588J 06798717	Independent Director/ Non Executive	30/09/2014	2 year	7	10	1
Mr.	Rajni Shah	AADPS3594A 07008158	Independent Director/ Non Executive	30/09/2015	1 year	5	3	7

\$ 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.Rajni Shah(C ) Mr Satish Rajbhar Mr Ajay Vora	Independent Director Independent Director Executive Director
2.Nomination &Remuneration Committee	Mr.Rajni Shah(C ) Mr Satish Rajbhar Mr Ajay Vora	Independent Director Independent Director Executive Director
3. Risk Management Committee (if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Mr.Rajni Shah(C ) Mr Satish Rajbhar Mr Ajay Vora	Independent Director Independent Director Executive Director

& 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 days)
30/05/2016	12/08/2016	73 Days
	20/08/2016	07 Days
	02/09/2016	12 Days

IV. Meeting of Committees				
Type of 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	12/08/2016	Yes	30/05/2016	73 Days
	20/08/2016			07 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)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	Not applicable.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not applicable.

**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	
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)	

<p>Regulations, 2015 a. Audit Committee b. Nomination &amp; remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>	<p><b>Name &amp; Designation</b></p> <p>S. A. Vora</p> <p>Smita Vora Director DIN: 06864944</p> 
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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.