



CIN Number: L21010MH1992PLC069527

January 12, 2016

REF.: SEC/ IIIQTR /2015-16

To,

Ms. Chitra Sekhar

DCS-CRD

Bombay Stock Exchange Limited,

1st Floor, Rotunda Bldg.,

B. S. Marg,

Fort,

Mumbai – 400 001.

Dear Madam,

Subject: Submission of Quarterly Compliance Report on Corporate Governance

We are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the Third Quarter ended on 31-12-2015 as per Reg. 27 (2) ; IDR – chp VII – Reg. 72 of the Listing Obligations and Disclosure Requirements , Regulations , 2015 in the prescribed Format.

Thanking you.

Yours' Faithfully,

FOR METROGLOBAL LIMITED,


NITIN S.SHAH

COMPANY SECRETARY



Encl. As above



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity – METROGLOBAL LIMITED
2. Quarter ending- 31.12.2015

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	GAUTAM M. JAIN	AATPJ8985J00160167	Chairperson/Executive	14-09-2011	5 Years	1.METRO GLOBAL LIMITED 2.AKSHAR DYECHM LIMITED 3.METRO CHEM CAPITAL TRUST LIMITED	1 (one) Member of Audit Committee of Akshar Dyechem Limited	Chairman of C.S.R Committee
MR	RAHUL G.JAIN	ADOPJ7811R01813781	Executive	14-09-2011	5 Years	1.METRO GLOBAL LIMITED	Member of Audit Committee	
MR	SANDEEP S. BHANDARI	ABAPB3534B01379445	Non-Executive	12-10-2011	Since 2011 4 years & 3months	1.METRO GLOBAL LIMITED	Chairman of Audit Committee	Chairman of Audit Committee





MR	NILESH R. DESAI	ACMPD1404F 00058890	Non-Executive	12-10-2011	Since 2011 4 years & 3 months	1.METRO GLOBAL LIMITED	Chairman of Nomination & Remuneration Committee	Chairman of Nomination & Remuneration Committee
MR S	KRATI R.JAIN	AAAPT9006H 07150442	Woman Director	07-04-2015		1.METRO GLOBAL LIMITED		

\$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		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	1. Sandeep S.Bhandari 2. Nilesh R.Desai 3. Rahul G.Jain	Chairman- Non Executive Independent-Non-Executive Executive
2. Nomination & Remuneration Committee	1. Nilesh R.Desai 2. Sandeep S.Bhandari 3. Rahul G.Jain	Chairman- Non Executive Independent-Non- Executive Executive
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	1. Nilesh R.Desai 2. Sandeep S.Bhandari 3. Rahul G.Jain	Chairman- Non Executive Independent-Non- Executive Executive

&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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-08-2015	9-11-2015	88 days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee- 9-11-2015	3 (Three)	13-8-2015	88 days





Nomination & Remuneration Committee	9-11-2015	3 (Three)	13-8-2015	88 days
C.S.R. Committee	9-11-2015	3 (Three)	13-8-2015	88 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

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

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
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:





For METROGLOBAL LIMITED,

Nitin S. Shah
Nitin S. Shah

Company Secretary & Compliance Officer



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.