



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN: L18109MH2010PLC199178

Regd. Office: Shop No. 305-309, 3rd Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Road, Mahim Division, Dadar (West), Mumbai-400 028. Tel: 022-24331551

Email: momaiapparels2010@gmail.com Website: www.momaiapparels.com

Factory: Plot No.-240, Sardar Chowk, Opp. Kinjal Chemical Factory, A1 Type Shed No. 30, G.I.D.C, Tal: Vapi, Dist: Valsad, Gujarat -369 195. Tel:- 0260-2400332. Email - vapi@momaiapparels.com

Corporate Governance Report Quarter Ended –March 31, 2016

Name of Listed Entity	:	Momai Apparels Ltd
Quarter Ended	:	March 31, 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.	Harshad Thakkar	ACEPT1479L & 01869173	Chairman - Executive – Managing Director	18.08.2014	NA	2	4	0
Mr.	Dinesh Sodha	AVZPS0867R & 02836240	Executive	21.01.2010	NA	2	0	0
Mr.	Hitesh Punjani	ANUPP2943G & 03268480	Executive	15.04.2013	NA	2	0	0
Mr.	Tarak Gor	AEJPG9330E & 01550237	Non-Executive - Independent	10.09.2014	5 years	1	2	2
Mr.	Alok Nag	AFGPN3394D & 06851455	Non-Executive - Independent	10.09.2014	5 years	1	0	0
Mrs.	Anupama Sharma	ACAPS6126K & 06974366	Non-Executive - Independent	26.09.2015	5 years	2	4	1

II. Composition of Committees			
Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1.	Audit Committee	Mr. Tarak Gor	Chairperson - Non-Executive - Independent
		Mrs Anupama Sharma	Non-Executive - Independent
		Mr. Harshad Thakkar	Executive –Managing Director
2.	Nomination & Remuneration Committee	Mr. Tarak Gor	Chairperson - Non-Executive - Independent
		Mrs Anupama Sharma	Non-Executive - Independent
		Mr. Alok Nag	Non-Executive - Independent
3.	Risk Management Committee	Not Applicable	Not Applicable
4.	Stakeholders Relationship Committee	Mr. Tarak Gor	Chairman - Non-Executive - Independent
		Mrs Anupama Sharma	Non-Executive - Independent
		Mr. Harshad Thakkar	Executive –Managing Director

III. Meeting of Board of Directors		
Date of Meetings in the Previous Quarter	Date of Meetings in the Relevant Quarter	Maximum gap between any two consecutive (in number of days)
14 th November, 2015	15 th January, 2016	61 days(Excluding the dates of meeting)
	31 st March, 2016	





Momai Apparels Ltd.

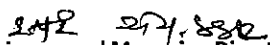
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IV. Meeting of Committees			
Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
15 th , January 2016	Yes, All members attended the meeting	14th November, 2015	61 days (Excluding the dates of meeting)
31st March, 2016	Yes, All members attended the meeting		
V. Related Party Transactions ('RPT')			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		Yes. Company is yet to hold general meeting after notification of SEBI (LODR) Regulations, 2015	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee 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. 			
Harshad Thakkar			
 Chairman and Managing Director		