

CS/QCR-Q1(2016-17)

Date : July 11, 2016

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam

**Subject : Submission of Compliance Report on Corporate Governance  
for quarter ended on 30<sup>th</sup> June, 2016**

**Reference : Scrip Code-INDOTHAI; Scrip Id- 533676; ISIN-INE337M01013**

With reference to above cited subject and in terms of Listing Agreement and also under the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith Compliance Report on Corporate Governance as Annexure-I as prescribed under SEBI circular vide no. CIR/CFD/CMD/5/2015 dated September 24, 2015.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



**Compliance Report on Corporate Governance**

- 1 Name of Listed Entity Indo Thai Securities Limited  
2 Quarter ending 30-June-2016

**I. Composition of Board of Directors**

Title (Mr. / Ms).	Name of the Director	PANS & 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.	Dhanpal Doshi	PAN:ABZPD4781D DIN:00700492	Executive Director	19/01/1995	N.A.	1	0	0
Mr.	Parasmal Doshi	PAN:AERPD3255P DIN:00051460	Chairperson - Executive Director	01/10/2010	N.A.	1	2	0
Mr.	Rajendra Bandi	PAN:ACIPB4006F DIN:00051441	Executive Director	19/01/1995	N.A.	1	0	0
Mr.	Sunil Kumar Soni	PAN:AFEPS1652K DIN:00508423	Non-Executive - Independent Director	20/09/2014 [Please Refer Note]	21 Months & 10 Days	1	2	0
Mr.	Om Prakash Gauba	PAN:ABTPG7066N DIN:00059231	Non-Executive - Independent Director	20/09/2014 [Please Refer Note]	21 Months & 10 Days	1	2	1
Mr.	Sukrati Ranjan Solanki	PAN:AXDPS0227M DIN:05230304	Non-Executive - Independent Director	20/09/2014 [Please Refer Note]	21 Months & 10 Days	1	2	1
Mrs.	Shobha Santosh Choudhary	PAN:AAZPC0060H DIN:06934418	Non-Executive - Independent Director	20/09/2014	21 Months & 10 Days	1	2	0

Note : The Directors, Mr. Sunil Kumar Soni, Mr. Om Prakash Gauba, Mr. Sukrati Ranjan Solanki were appointed w.e.f. 28/03/2002, 29/01/2005 & 06.05.2013 respectively, but date for appointment made in terms of Companies Act 2013 and Rules 2014 made thereunder was considered, when they were appointed as Independent Directors for a term of 5 years instead of actual date of appointment under Companies Act 1956 where previous appointment was made.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Om Prakash Gauba	Chairperson - Non-Executive - Independent Director
	Mr. Sunil Kumar Soni	Non-Executive - Independent Director
	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director
	Mr. Shobha Santosh Choudhary	Non-Executive - Independent Director
	Mr. Parasmal Doshi	Executive Director
2. Nomination & Remuneration Committee	Mr. Sunil Kumar Soni	Chairperson - Non-Executive - Independent Director
	Mr. Om Prakash Gauba	Non-Executive - Independent Director
	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director
	Mr. Shobha Santosh Choudhary	Non-Executive - Independent Director
3. Risk Management Committee* (if		



