

1. Name of Listed: Chwogule Steamships Limited
2. Quarter ending: 31st December, 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.	VIJAY VISHWASRAO CHOWGULE	00018903	Chairperson-Non-Executive	23/09/1991		1	2	1
Mr.	DHANANJAY NARENDRA MUNGALE	00007563	Independent-Non-Executive	01/04/2014	5 Years	6	6	3
Mr.	JAYWANT YESHWANTRAO CHOWGULE	00019008	Non-Executive	22/10/2005		1	0	0
Mr.	SANJIV NEMISH SHAH	00007211	Independent-Non-Executive	01/04/2014	5 Years	2	3	1
Mr.	NATHAN RAMESH CHOWGULE	00029130	Non-Executive	25/01/2006		1	0	0
Ms.	ROHINI VISHWASRAO CHOWGULE	00019057	Non-Executive	22/01/2009		1	1	0
Mr.	Ravindra KRISHNA Kulkarni	00059367	Independent-Non-Executive	01/04/2014	5 Years	6	7	2
Mr.	Farokh Jamshed Guzder	00108856	Independent-Non-Executive	01/04/2014	5 Years	1	0	0
Mr.	ARUN PRAKASH	06414499	Independent-Non-Executive	01/04/2014	5 Years	1	0	0
Mr.	MANGESH SITARAM SAWANT	00007197	Executive	22/04/2010		1	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Dhananjay N. Mungale Mr. Vijay V. Chowgule Mr. Sanjiv N. Shah Mr. Farokh Guzder	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Dhananjay N. Mungale Mr. Vijay V. Chowgule Mr. Ravindra Kulkarni Mr. Farokh Guzder	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee (if applicable)	Mr. Sanjiv N. Shah Mr. Nathan R. Chowgule Mr. Farokh Guzder	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent
4. Stakeholders Relationship Committee'	Mr. Vijay V. Chowgule Mr. Sanjiv N. Shah Prof.(Dr.) Rohini Chowgule Mr. Ravindra Kulkarni	Chairman - Non-Executive Non-Executive - Independent Non-Executive Non-Executive - Independent

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)
16.10.2015	15.01.2016	90

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
Not Applicable	Yes 3 out of 4 members were present	15.10.2015 Stakeholders Relationship Committee'	Not Applicable
15.01.2015	Yes 3 out of 4 members were present	16.10.2015 Audit Committee	90

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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
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. Report on Corporate Governance submitted in the previous quarter has been placed before Board of Directors and no comments/observations/advice of Board of Directors was received.

For **Chowgule Steamships Limited**

Suhas Joshi
Company Secretary