



C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY:

21, NEW INDUSTRIAL AREA, MANDIDEEP- Pin : 462046 DIST. RAISEN (M.P.) INDIA TEL.: 07480-423301 (16 Lins)

Fax: 07480-233612

E-mail: contact@cjgelatineproducts.com

CIN: L24295MH1980PLC023206

Corporate Governance Report under regulation 27 (2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: C.J.Gelatine Products Limited (Scrip Code 507515)

2. Quarter ending: 31st December, 2015

F(1.1		DANG & DIN	Catagory	Date of	Tenure	No of	Number of	No of post of
Title	Name of	PAN\$ & DIN	Category	Appointme	*	Directo	membership	Chairperson
Mr.	the		(Chairper	nt in the		rship in	s in Audit/	in Audit/
/ Ms	Director		son/Exec			listed	Stakeholder	Stakeholder
			utive/No	current term		entities	Committee(s	Committee
			n-	/cessation		includi) including	held in listed
			Executive				this listed	entities
			/indepen			ng this		including
			dent/No			listed	entity(Refer	this listed
			minee) &			entity(Regulation	
				*		Refer	26(1) of	entity(Refer
			Wat Los Mark			Regulat	Listing	Regulation
		te of his ed bo	My: Lajaka	etalind aroun	100 100 100	ion	Regulations)	26(1) of
						25(1) of		Listing
				Llake sa	A CLASS	Listing	Final Oct 64	Regulations)
				Party surface of		Regulat	The art stable	
and the same of th				at in the		ions)	Site unit/	
Mr.	Sachiv	AAEPP34993	Chairper	01/03/2012		One	Two	Nil
1711.	Surinder		son_Exec	/ cossitten	-	ention 9	LEATER	
	Sahni	DIN 00219765	utive_Ma			The aller	9,200,000	
	Julia		naging			ng trus	the issues	action and a second
Mr.	Jaspal	AAYPS1544B	Executive	17/02/2012		One	One	Nil
1,11.	Singh		_Joint		_	unity (Regulation	
	Siligit	DIN 01406945	Managin			Refer	[26(1) et	Or to book a second
		DII (01100) 15	g			Regular	Lesting .	
Mrs.	Jasneet	AFQPK2717P	Executive	28/03/2015	-	One	Nil	Nil
14113.	Kaur	711 Q1 1(2/1/1	Елесии	20, 00, 2020		25(1) of		
	Rau	DIN 06995139				I is, in ,		Lopesia
Mr.	Vikas	AOVPG9575K	Non-	13/09/2014	One	One	One	One
1411.	Gupta	110 11 070751	Executive	20/ 00/ 2011	Year	1.3111	*	
4	Capta	DIN 03603519	_indepen	01/03/2012	Four	One	Two	Male
		DII 00000017	dent		Months			
Mr.	Sandeep	CONPS6829E	Non-	13/09/2014	One	One	One	Nil
IVII.	Singh	DIN 03603531	Executive		Year	01.0		
	Jugu	ונכנטטנט אווע	_indepen	17/02 2012	Four	One	Oil	N H H
			dent		Months		JE PRO	O.
L			dent		1410111110		18/0	101

Mr.	Amarjot	BMLPS7586K	Non-	28/03/2015	Nine	One	One	One
	Singh	DIVORMEN	Executive		Months			
		DIN 07115513	_indepen					
TD 4 3 :	1 6	,	dent					
PAN	number of a	ny director woul	d not be dis	played on the v	vebsite of	Stock Exch	ange	
xCate	egory of direc	ctors means exect	itive/non-e	xecutive/indep	endent/N	ominee. if	a director f	its into more tha
		all categories sep				. 10	1 . 1 . 1	1 . 1.
to be	on Board	or Independent I	listed on the	iure would mea	in total pe	riod from	which Indep	sendent director
T Co	mposition of	of directors of the Committees.	nstea entity	m continuity v	vitnout an	y cooling o	on perioa.	
	of Committee			Nama of Comm	aittaa	Catagogg		
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-			
					Executive/independent/Nominee)			
11.1.	Audit Com	Audit Committee 15/5868. Ason-Executive independent		Mr. Vikas Gupta		Chairperson_ Non-Executive		
	Singh				Months	_independent		
				Mr. Sandeep	Singh	Non-Executive _independent		ependent
				Mr. Sachiv Surinder		Executive		
	PAN comb t of any director would not be disp		Sahni		acce exchange			
2. Nomination and Remuneration Committee		Mr. Sandeep	Singh	Chairperson_ Non-Executive _independent		Executive		
Composition of Committees.			Mr. Vikas Gu	pta	Non-Executive _independent		ependent	
			Mr. Sachiv Surinder		Executive			
			Sahni					
3.	Risk Management Committee (If			1100001000	9	- 1000	-	
	Applicable) N.A.		-		Expositive/in large that / No.		(Aug / N	
17			Mr Valenta	ela.	Chalman			
4.	Stakeholder	Stakeholder Relationship Committee		Mr. Amarjot S	Singh	Chairperson_ Non-Executive _independent		Executive
		Mr. Sachiv Su Sahni	rinder	Executive				
		Mr. Jaspal Sir	oh	Executive				
&Cate	egory of direc	ctors means execu	ative/non-ex	xecutive/indep	endent/N			its into more tha
ne ca	ategory write	all categories sep	parating the	m with hyphen		_indeper	dent	
		ard of Directors		WIT. VIKES COM	<u> </u>	Non-Exe	cultive_ires	spenda.
Date(s) of Meeting (if any) in the previous quarter			the state of the state of		Maximum gap between any two			
3. Nick Management Committee (II						nsecutive (in number of days)		
		August, 2015		08th October	2015 &		67 D	2176
	01 11ugust, 2010			OCTODEL,	2010 00		U/ D	ays

24th October, 2015

ors means executive/non-executive/independent, Nominco

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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*
Name of Committee: Audit Committee, 24 th October, 2015	Yes, All the Members present at the meeting.	Name of Committee : Audit Committee , Date: 01st August, 2015	83 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) refer Note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	NA " The he can smaller meetings an name of the property of the control of the co			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes Near of maine. Audi Consultace			

Note

1 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.

2 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) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 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. 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 C.J.Gelatine Products Limited

Mayank Lashkari

Mashkassi

(Company Secretary & Compliance Officer)

Date: 14/01/2016