



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

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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

Title Mr. / Ms	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Noninee) &	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.	Sachiv Surinder Sahni	AAEPP34993 DIN 00219765	Chairperson_Executive_Managing	01/03/2012	-	One	Two	Nil
Mr.	Jaspal Singh	AAYPS1544B DIN 01406945	Executive_Joint Managin g	17/02/2012	-	One	One	Nil
Mrs.	Jasneet Kaur	AFQPK2717P DIN 06995139	Executive	28/03/2015	-	One	Nil	Nil
Mr.	Vikas Gupta	AOVPG9575K DIN 03603519	Non-Executive_independ ent	13/09/2014	One Year Four Months	One	One	One
Mr.	Sandeep Singh	CONPS6829E DIN 03603531	Non-Executive_independ ent	13/09/2014	One Year Four Months	One	One	Nil



REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYA DONDE MARG, SEWREE (W), MUMBAI - 400 015 (INDIA)

TEL : 24161370, 24131609, 24135811 FAX 022-24161368 Website www.cjgelatineproducts.com

Mr.	Amarjot Singh	BMLPS7586K DIN 07115513	Non-Executive _independent	28/03/2015	Nine Months	One	One	One
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\$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.

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) \$
1. Audit Committee	Mr. Vikas Gupta	Chairperson_ Non-Executive _independent
	Mr. Sandeep Singh	Non-Executive _independent
	Mr. Sachiv Surinder Sahni	Executive
2. Nomination and Remuneration Committee	Mr. Sandeep Singh	Chairperson_ Non-Executive _independent
	Mr. Vikas Gupta	Non-Executive _independent
	Mr. Sachiv Surinder Sahni	Executive
3. Risk Management Committee (If Applicable) N.A.	-	-
	-	-
	-	-
4. Stakeholder Relationship Committee	Mr. Amarjot Singh	Chairperson_ Non-Executive _independent
	Mr. Sachiv Surinder Sahni	Executive
	Mr. Jaspal Singh	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

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)
01 st August, 2015	08 th October, 2015 & 24 th October, 2015	67 Days



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

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)
01 st August, 2015	08 th October, 2015 & 24 th October, 2015	67 Days

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*
Name of Committee : Audit Committee , 24 th October, 2015	Yes, All the Members present at the meeting.	Name of Committee : Audit Committee , Date: 01 st 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
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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

- 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 C.J.Gelatine Products Limited

Mayank Lashkari
 Mayank Lashkari
 (Company Secretary & Compliance Officer)
 Date: 14/01/2016

