

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31.03.2017

Pursuant to Reg. 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Reg. 2015

1. Hari Textile Mills Limited

2. Scrip Code: 100118095

I. Composition OF Board of Directors

Title	Name	DIN/PAN No.	Category	Date of Appointment	Tenure	No. of Directorship In Listed Entities	Number of Membership in Audit/Stakeholder Committee	No. of Post of Chairperson in Audit/Stakeholder Committee
Mr.	Sanjay Todi	00029270/	Executive Director	27/12/1993	Rotational Director	1	1	Nil
Mr.	Om PrakashTodi	00029127	Executive Director	16/07/2001	Rotational Director	Nil	Nil	Nil
Mrs.	ArchanaTodi	00047870	Women/ Non Executive Director	20/09/2004	Rotational Director	1	1	Nil
Mr.	Laxmi Kant Shah	00047900/ AMBPS161 3G	Independent Director	30/09/2015	5 Years	1	2	1
Mr.	AbhishekModi	01946359/ AEQPM730	Independent Director	30.09.2015	5 year	1	2	1

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Mr.	Krishna Kumar Todi	02213954	Executive Director	01/04/1981	Rotational Director	1	1	Nil

II. Composition of Committees

Name of Committees	Name of Committees Member	Category of Chairperson
Audit Committee	Laxmi Kant Shah, AbhishekModi& Sanjay Todi	Independent Director
Nomination & Remuneration Committee	Laxmi Kant Shah, AbhishekModi&ArchanaTodi	Independent Director
Risk Management Committee	NA	NA
Stakeholder Relationship Committee	NA	NA

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)
15.12.2016	15.03.2017 & 30.03.2017	90

IV. Meeting of Committees

Date(s) of meeting of the committee in the	Whether requirement of	Date(s) of meeting of the committee in	Maximum gap between any two consecutive meetings
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relevant quarter	Quorum met	the previous quarter	in number of days
31.03.2017	Yes	15.12.2016	106

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

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

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.

For **Hari Textile Mills Limited**

Sanjay Todi

Director (DIN: 00029270)

Dated: 21.04.2017