

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31.12.2015

Name of Listed Entity: Rollatainers Limited

Quarter ending: December 2015

Stock Code: BSE – 502448

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	Number of directorships in listed entities including this listed entity	Number of Memberships in Audit /Stakeholder Committee including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Arti Jain	DIN: 00143244 PAN: AAKPD1853A	Chairperson – Non-Executive	10/01/2013	NA	1	Nil	Nil
Mr.	Aditya Malhotra	DIN: 02191303 PAN: ALJPM7118F	Non-Executive	10/01/2013	NA	2	Nil	Nil
Mr.	Vivek Kumar Agarwal	DIN: 01479902 PAN: AALPA7127K	Independent	26/12/2014	5 years	2	2	Nil
Mr.	Sanjiv Bhasin	DIN: 01119788 PAN: ABDPB2892H	Independent	26/12/2014	5 years	3	1	1
Mr.	Brajindar Singh Mohan	DIN: 02143830 PAN: ADHPS5481M	Independent	31/03/2015	5 years	1	Nil	Nil
Mr.	Pyush Gupta	DIN: 03392865 PAN: AAKPG6315M	Independent	26/12/2014	5 years	1	2	Nil
II. Composition of Committees								
Name of Committee		Name of Committee Members		Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)				
<i>1. Audit Committee</i>		Mr. Pyush Gupta		Chairperson - Independent				
		Mr. Sanjiv Bhasin		Independent				
		Mr. Vivek Kumar Agarwal		Independent				
<i>2. Nomination & Remuneration Committee</i>		Mr. Pyush Gupta		Chairperson – Independent				
		Mr. Aditya Malhotra		Non-Executive				
		Mr. Vivek Kumar Agarwal		Independent				
<i>3. Risk Management Committee</i>		NA						
<i>4. Stakeholder Relationship Committee</i>		Mr. Aditya Malhotra		Chairperson – Non-Executive				
		Mr. Pyush Gupta		Independent				
		Mr. Vivek Kumar Agarwal		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 meeting (in number of days)	
August 27, 2015	November 6, 2015	70 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 meeting (in number of days)
Audit Committee – November 6, 2015	Yes (All members were present)	Audit Committee – August 27, 2015	70 days
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			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:</p> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk Management Committee (NA – as it is <i>applicable to the top 100 listed entities</i>) <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>			
<p>Sd/- Pankaj Mahendru Company Secretary Date: January 15, 2016</p>			