

Corporate Governance Report

1.Name of Listed Entity : **Abhishek Corporation Limited**

2.Quarter ending : **30 June,2023**

I.Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN/PAN		Category(Chairperson/Executive/Non-Executive/independent/Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure (in year)	Date of Birth	No. of Director ship in listed entities including this listed entities	No. of Independ ent Director ship in listed entities including this listed entities	No. of members hips in Audit/Stakeholder Committ ee including this listed entities	No.of post of Chairperso n in Audit/Stak eholder Committee held in Listed entity including this listed entities
		PAN	DIN										
Mr.	Anasahae b R. Mohite	ABGPM8694K	00317676	Chairperson/ Executive	01-09-1993	29-09-2020	-	5yrs	28-04-1958	1	0	0	0
Mrs.	Rama J. Swetta	AYWPS0273R	00814746	Non- Executive	27-05-1996	27-09-2019	-	-	01-09-1949	1	0	0	0
Mr.	Dnyandev S. Khade	BEMPK3517B	08614893	Independent	10-02-2020	10-02-2020	-	5yrs	14-09-1981	1	1	1	1
Mr.	Sohan S. Ghodgire	BCMPG4246F	07189935	Independent	29-09-2020	29-09-2020	-	5yrs	06-10-1988	1	1	2	0
Mr.	Rajendra D. Gurav	AKFPG7168L	09704615	Independent	30-09-2022	30-09-2022	-	5yrs	12-03-1965	1	1	1	1
Mr.	Rajendra S. Chavan	AAUPC6180F	09704608	Independent	30-09-2022	30-09-2022	-	5yrs	14-12-1957	1	1	2	0

- * Whether Regular chairperson appointed No
- * Whether Chairperson is related to Managing director or CEO No

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/ Executive/Non- Executive/Independent / Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	1.Dnyandev S. Khade 2.Rajendra D. Gurav 3.Rajendra S. Chavan 4.Sohan S. Ghodgire	Independent Independent Independent Independent	10-02-2020 15-12-2022 15-12-2022 20-10-2020	- - - -
2.Nomination & Remuniration Committee	Yes	1.Sohan S. Ghodgire 2.Anasaheb R. Mohite 3.Rajendra D. Gurav 4.Dnyandev S. Khade	Independent Chairman/Executive Independent Independent	20-10-2020 15-12-2022 15-12-2022 10-02-2020	- 28-04-2023 - -
3.Risk Management Committee	Yes	1.Rajendra S. Chavan 2.Anasaheb R. Mohite 3.Sohan S. Ghodgire 4.Dnyandev S. Khade	Independent Chairman/Executive Independent Independent	15-12-2022 14-08-2014 20-10-2020 10-02-2020	- 28-04-2023 - -
4.Stakeholders Relationship Committee	Yes	1.Rajendra D. Gurav 2.Rajendra S. Chavan 3.Dnyandev S. Khade 4.Sohan S. Ghodgire	Independent Independent Independent Independent	15-12-2022 15-12-2022 15-12-2022 20-10-2020	- - - -

III.Meeting of Board of Directors

Date of Meeting in previous quarter	Date of Meeting in relevent Quarter	Whether requirement of quoram met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meeting(in number of days
		(Yes/No)			
27-01-2023	-	-	-	-	-
14-02-2023	-	-	-	-	-
-	16-05-2023	Yes	4	4	90
-	29-05-2023	Yes	4	4	12

IV.Meetings of Committees

Date of meeting of committee in the relevent quarter (Audit Committee)	Whether requirement of quorum met (details)	No. of directors present	No. of independent directors present	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	(yes/no)				
29-05-2023	yes	4	4	14-02-2023	103

V.Releted Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtain	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered in to pursuant to omnibus approved have been reviewed by Audit Committee	NA

VI. Affirmations

1.The composition of Board of Directors is in terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015

2.The composition of the following Committees is in the terms of SEBI(Listing Obligation and Disclosure requirement) Regulations,2015 :-

- a.Audit Committee
- b.Nomination & Remuniration Committee
- c.Stakeholders Relationship Committee
- d.Risk Management Committee

3.The committee members have been made aware of their powers,role and responsibility as specified in SEBI (Listing Obligation and Disclosure requirement) Regulations,2015

4.The meeting of the Board of directors and the above committees have been conducted in the manner as specified in SEBI(Listing Obligation and Disclosure requirement) Regulations,2015

5.This report and/or the report submitted in the previous quarter has been placed before board of Directors. (Any comments/observation/advice of Board of Directors may be mentioned here):**Nil**

For Abhishek Corporation Limited

Nasima Kagadi
Company Secretary & Compliance Officer