

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/ Madam,

Company Scrip Code: 500123

**Sub: Compliance Report on Corporate Governance for the Quarter ended
31 March 2016**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Report on Corporate Governance for the Quarter ended 31 March 2016.

We request you to kindly take the same on your record and acknowledge.

Yours faithfully
For ELANTAS Beck India Ltd.,



Shirish Dabir
Company Secretary

Date

04.04.2016

Page

1/14

Your contact

Shirish.Dabir

Tel (direct)

+91 20 30610606

Fax (direct)

+91 20 30610793

E-mail

Shirish.Dabir@elantas.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 30610800

Fax +91 20 30610792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

Compliance Report on Corporate Governance for Quarter ending on 31.03.2016

1. Name of Listed Entity – ELANTAS Beck India Limited
2. Quarter ending- March 2016

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*	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.	Martin Babilas	PAN – N.A. DIN00428631	Chairperson / Non Executive	6.05.2014	N.A.	1	0	0
Mr.	Suresh Talwar	PAN AACPT0897L DIN 00001456	Non Executive / Independent	23.03.2009	6 Years 9 Mths	7	4	2
Mr.	Ravindra Kumar	PAN AGVPK8401E DIN 06755402	Executive	1.01.2014	N.A.	1	1	0
Mr.	Ranjal Laxmana Shenoy	PAN AADPS0034K DIN 00074761	Non Executive / Independent	28.10.2013	2 Yrs 2 Mths	3	4	2

Mr.	Milind Talathi	PAN AAFPT 3553J DIN 07321958	Alternate Director to Mr. Guido Forstbach	28.10.2015	2 Mths	1	0	0
Mr.	Ravindra Kulkarni	PAN AACPK5545J DIN 00059367 PAN – N.A.	Non Executive / Independent	27.09.1990	25 Yrs 3 Mths	6	7	2
Mr.	Guido Forstbach	PAN – N.A. DIN 427508	Non Executive	26.10.2012	N.A.	1	1	0
Ms.	Kishori Udeshi	PAN AAOPU0773E DIN 1344073 PAN – N.A. DIN 07350813	Non Executive / Independent	6.05.2014	1 Yr 8 Mths	6	5	1
Mr.	Stefan Genten	PAN – N.A. DIN 07350813	Non Executive	1.01.2016	N.A.	1	0	0

\$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

Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1	Audit Committee	Mr. Ravindra Kulkarni (Chairperson) Mr. Suresh Talwar Mr. Ranjal Shenoy Dr. Guido Forstbach	Non Executive/ Independent Non Executive/ Independent Non Executive/ Independent Non Executive
2	Nomination & Remuneration Committee	Mr. Suresh Talwar (Chairperson) Mr. Ravindra Kulkarni Mr. Ranjal Shenoy	Non Executive/ Independent Non Executive/ Independent Non Executive/ Independent

		Dr. Guido Forstbach	Non Executive
3	Risk Management Committee(if applicable)	Mr. Ravindra Kumar	Executive
		Mr. Ranjal Shenoy	Non Executive/ Independent
		Dr. Guido Forstbach	Non Executive
		Mr. Milind Talathi	Executive
		Mr. Sanjay Kulkarni	CFO
4	Stakeholders Relationship Committee	Mr. Ranjal Shenoy	Non Executive/ Independent
		Mr. Ravindra Kumar	Executive
		Mr. Shirish Dabir	Company Secretary

*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

Sr. No.	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)
1	28.10.2015	23.02.2016	87

IV. Meeting of Committees

1. Audit Committee

Sr. No.	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*

1	23.02.2016	Present: Mr. Ravindra Kulkarni (Chairperson) Mr. Suresh Talwar Mr. Ranjal Shenoy Dr. Guido Forstbach Dr. Forstbach is Non Executive Non Independent Director All others are Non Executive and Independent Directors.	28.10.2015	87
---	------------	--	------------	----

2. Nomination and Remuneration Committee

Sr. No.	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*
1	23.02.2016	Present: Mr. Suresh Talwar (Chairperson) Mr. Ravindra Kulkarni Mr. Ranjal Shenoy Dr. Guido Forstbach Dr. Forstbach is Non Executive Non Independent Director All others are Non Executive and Independent Directors.	28.10.2015	Optional to provide

* 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	N.A.
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

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 ELANTAS Beck India Ltd.



Shirish Dabir
Company Secretary