



# THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

07 July, 2018

The  
Calcutta Stock Exchange Limited  
7 Lyons Range Road  
Kolkata-700001

The General Manager  
Listing Operation  
BSE Limited, PJ Tower  
Dalal, Street,  
Mumbai- 400001

Scrip Code: 10019055

Scrip Code: 540954

Dear Sir,

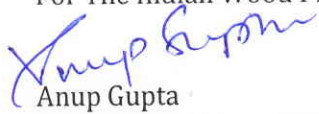
**Sub: - Compliance Report on Corporate Governance under Regulation 27(2)  
of SEBI (Listing Obligation and Disclosure Requirement) Regulations,  
2015**

In term of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015, we forwarded herewith the Compliance Report on Corporate Governance, of the Company for the Quarter ended June 30, 2018.

Kindly take the above on records and acknowledge receipt

Thanking you,

Yours Faithfully  
For The Indian Wood Products Co Ltd

  
Anup Gupta  
Company Secretary & Compliance Officer  
Membership No. ACS36061

Enclosed:- As Above

## Compliance Report on Corporate Governance

1	Name of Listed Entity	The Indian Wood Products Co Ltd
2	Quarter ending	June 30, 2018

<b>I. Composition of Board of Directors</b>								
Title (Mr./ Ms)	Name of the Director	PAN <sup>3</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>4</sup>	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)	No. 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.	Krishna Kumar Mohta	AEYPM0104P 00702306	Chairman & Managing Director	01/04/2018	-	1 (Non Independent)	-	-
Mr.	Bharat Mohta	AEPPM3851E 00392090	Whole Time Director & CEO	01/04/2018	-	1 (Non Independent)	1 (Stakeholder Committee)	-
Mr.	Krishna Kumar Damani	ABDPD8142N 01385252	Executive Director	15/04/2018	-	1 (Non Independent)	-	-
Mr.	Rajendra Prasad Chetani	ACKPC3770B 00392215	Non Executive & Non Independent Director	27/04/2004	-	1 (Non Independent)	1 (Audit Committee) 1 (Stakeholder Committee)	1 (Stakeholder Committee)
Mr.	Vinod Mimani	AEJPM2828K 00053976	Independent Director	28/09/2015	2 Years 9 Months	2 (Independent)	-	-
Ms.	Drisha Poddar	AIAPP0445J 07729080	Independent Director	18/02/2017	1 Year 4 Months	1 (Independent)	-	-
Mr.	Sanjay Kumar Maheshwary	AETPM2703D 00497335	Independent Director	28/03/2015	3 Years 3 Month	1 (Independent)	1 (Audit Committee) 1 (Stakeholder Committee)	1 (Audit Committee)
Mr.	Vinod Kumar Maheshwary	AAFPM5641B 02659320	Independent Director	28/03/2015	3 Years 3 Months	1 (Independent)	1 (Audit Committee) 1 (Stakeholder Committee)	-

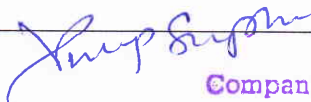
<sup>3</sup> PAN number of any director would not be displayed on the website of Stock Exchange  
<sup>4</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only 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.



<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category</b> (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>s</sup>
1. Audit Committee	1) Mr. S. K. Maheswary 2) Mr. V K Maheshwary 3) Mr. R P Chetani	Chairperson/ Independent Independent Non Executive / Non Independent
2. Nomination & Remuneration Committee	1) Mr. S. K. Maheswary 2) Mr. V K Maheshwary 3) Mr. R P Chetani	Chairperson/ Independent Independent Non Executive / Non Independent
3. Risk Management Committee(if applicable)	1) Mr. Krishna Kumar Mohta 2) Mr. Bharat Mohta 3) Mr. Krishna Kumar Damani 4) Mr. Vinod Mimani	Chairperson Whole Time Director & CEO Executive Director Independent
4. Stakeholders Relationship Committee <sup>7</sup>	1) Mr. R P Chetani 2) Mr. Bharat Mohta 3) Mr. S.K. Maheswary 4) Mr. V K Maheshwary	Chairperson/ Non Executive Whole Time Director & CEO Independent Independent
5. Corporate Social Responsibility Committee	1) Mr. Krishna Kumar Mohta 2) Mr. Bharat Mohta 3) Mr. Krishna Kumar Damani 4) Mr. Vinod Mimani	Chairperson Whole Time Director & CEO Executive Director Independent
<sup>&amp;</sup> 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		

<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
14/02/2018	30/05/2018	104	
<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
30.05.2018 (Audit Committee)	Yes	14/02/2018	104
30/05/2018 (Nomination & Remuneration Committee)	Yes	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p><b>Note</b></p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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:</li> </ol>	
<p><b>For The Indian Wood Products Co. Ltd.</b></p> <p></p> <p><b>Company Secretary</b></p> <p><b>Name &amp; Designation</b></p> <p><b>Company Secretary / Compliance Officer / Managing Director / CEO</b></p>	

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.