



**MANPASAND  
BEVERAGES LTD.**

Date: -11<sup>th</sup> January, 2016

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

**Sub.:- Submission of Compliance Report on Corporate Governance as per Regulation 27 (2)  
of SEBI (LODR), 2015**

This has reference to captioned subject, and as per the requirement of the regulation 27 (2) of the SEBI (LODR), 2015 we are enclosing herewith a Format of Quarterly Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2015.

You are requested to take note of the same.

For Manpasand Beverages Limited

**Bhavesh Jingar**  
Company Secretary & Compliance officer  
Mem. No. A28011





**MANPASAND  
BEVERAGES LTD.**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **MANPASAND BEVERAGES LIMITED**
2. Quarter ending: **31ST DECEMBER, 2015**

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Mrs. / 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.	DHIRENDRA HANSRAJ SINGH	ABTPS3636E & 00626056	Managing Director/Exec utive Director & Chairman	17-12-2010	-	1	2	0
MR.	ABHISHEK DHIRENDRA SINGH	BGZPS2752R & 01326637	Whole time Director/ Executive Director	17-12-2010	-	1	1	0
MR.	DHARMENDRA HANS RAJ SINGH	APVPS7564R & 03546152	Whole time Director/ Executive Director	29-11-2011	-	1	0	0
MR.	BHARATKUMAR MAHENDRABHAI VYAS	ABDPV1974C & 00043804	Independent Director/ Non- Executive Director	14-08-2014	60 Mont hs	1	0	0
MR.	VISHAL SATINDER SOOD	AMSPS9805K & 01780814	Nominee Director/ Non- Executive Director	22-07-2011	-	3	0	0
MRS.	BHARTI PRATISH NAIK	ALKPP8874G & 06627217	Independent Director/ Non- Executive Director	14-08-2014	60 Mont hs	1	1	0
MR.	CHIRAG JANARDAN DOSHI	AEGPD2611G & 00008489	Independent Director/ Non- Executive Director	14-08-2014	60 Mont hs	1	1	0
MR.	MILINDKUMAR VASANTRAO BABAR	ABDPB5999H & 06984063	Independent Director/ Non- Executive Director	03-10-2014	60 Mont hs	1	2	2
MR.	DHRUV KANAHIYALAL AGRAWAL	ACKPA1653M & 06896866	Non- Independent Director/ Non Executive Director	01-05-2014	-	1	0	0



**Regd. Office :** E-62, Manjusar G.I.D.C.,  
Savli Road, Vadodara-391 775.  
CIN : U15549GJ2010PLC063283

**Factory :** E-93/94, Manjusar G.I.D.C.,  
Savli Road, Vadodara-391 775. (GUJ.) INDIA  
**Factory :** 1768/1774/1, GIDC Estate, Manjusar,  
Savli Road, Dist. Vadodara-391775.

**Factory :** A/8, Agropark, Karkhiyaon,  
Varanasi. (U.P.) INDIA



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MB. SITANSHI ANILKUMAR	MAGIA & 02282204	AGSPM2560P	Independent Director/ Non- Executive Director	17-09-2014	60 Mont hs	1	0	0
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\$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

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) \$
1. Audit Committee	MILINDKUMAR VASANTRAO BABAR	Chairperson/Independent Director
	DHIRENDRA HANSRAJ SINGH	Non-Independent /Executive Director
	CHIRAG JANARDAN DOSHI	Independent / Non-Executive
2. Nomination & Remuneration Committee	BHARTI PRATISH NAIK	Chairperson / Independent Director
	CHIRAG JANARDAN DOSHI	Independent Director / Non -Executive
	BHARATKUMAR MAHENDRABHAI VYAS	Independent Director / Non -Executive
3. Stakeholders Relationship Committee	MILINDKUMAR VASANTRAO BABAR	Chairperson/Independent Director
	DHIRENDRA HANSRAJ SINGH	Non-Independent /Executive Director
	ABHISHEK DHIRENDRA SINGH	Non-Independent /Executive Director
	BHARTI PRATISH NAIK	Independent Director / Non -Executive
4. Corporate Social Responsibility Committee	DHIRENDRA HANSRAJ SINGH	Non-Independent /Executive Director
	ABHISHEK DHIRENDRA SINGH	Non-Independent /Executive Director
	BHARTI PRATISH NAIK	Chairperson / Independent Director
5. Risk Management Committee	DHIRENDRA HANSRAJ SINGH	Non-Independent /Executive Director
	ABHISHEK DHIRENDRA SINGH	Non-Independent /Executive Director
	MILINDKUMAR VASANTRAO BABAR	Independent Director / Non Executive Director

## 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)
11-08-2015	05-11-2015	86

## IV. Meeting of Committees

Name of Committee	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*
Audit Committee	05-11-2015	YES	11-08-2015	86

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

### Note

- 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.
- If status is "No" details of non-compliance may be given here.



**Man Pasand**™

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## MANPASAND BEVERAGES LTD.

VI. Affirmations		YES/NO/N.A.
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		YES
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)		YES
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.		YES
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.		YES
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:		YES

For Manpasand Beverages Limited

**Bhavesh Jingar**  
Company Secretary & Compliance Officer  
Mem. No. A28011

