



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
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7th April, 2016

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023.

Sub : Compliance Report on Corporate Governance (Under Regulation 27(2)(A) of SEBI (LODR) Regulations, 2015)

Ref : Scrip Code No.524522

Dear Sirs,

Sub: Corporate Governance Report of **Laffans Petrochemicals Limited**

With reference to the captioned subject, as required under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Corporate Governance Report of the Company in revised format for the quarter ended 31st March, 2016.

We request you to kindly take the relevant information on your record and disseminate the same for the information of investors.

Thanking You,

Yours Faithfully,
For, **LAFFANS PETROCHEMICALS LIMITED**

Mr. Sandeep Seth
Managing Director

CC to:
The Vadodara Stock Exchange Ltd
Paradise Complex
Opp. Commercial College, Tilak Road
Sayajiganji Baroda-390005

Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
New Delhi-11002

Encl.: as above

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **LAFFANS PETROCHEMICALS LIMITED**
2. Quarter ending: **31ST March, 2016.**

I. Composition of Board of Directors								
Title (Mr . / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/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)
1. MR.	SANDEEP SETH	00316075	EXECUTIVE	01/07/2007	--	ONE	NIL	NIL
2. MRS	ANISHA SETH	06867960	EXECUTIVE	01/07/2014	--	ONE	NIL	NIL
3. MR.	JAIDEEP SETH	03130620	NON-EXECUTIVE	28/09/2012	-	ONE	NIL	NIL
4. MR.	NARESH CHHABRIA	03463187	NON-EXECUTIVE-INDEPENDENT DIRECTOR	26/09/2014	5YEARS	ONE	NIL	NIL
5. MR.	RAJESH THADHANI	00009889	NON-EXECUTIVE-INDEPENDENT DIRECTOR	26/09/2015	5YEARS	ONE	NIL	NIL
6. MR.	AVINASH GUPTA	01407807	NON-EXECUTIVE-DIRECTOR (Additional director)	12/02/2016	-	ONE	NIL	NIL

\$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.



