



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.  
Tel.: 2851 1918 / 1919/2929 • Fax : 2851 3186 • Email : lplho@vsnl.com

28<sup>th</sup> January, 2016

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

**Scrip Code No – 524522**

Dear Sirs,

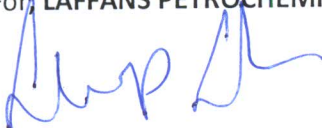
**Sub: Corporate Governance Report of Laffans Petrochemicals Limited**

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 31<sup>st</sup> December, 2015.

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**

  
**Managing Director**

Encl.: as above

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

1. Name of Listed Entity: **LAFFANS PETROCHEMICALS LIMITED**
2. Quarter ending: **31<sup>ST</sup> December, 2015.**

<b>I. Composition of Board of Directors</b>								
Title (Mr / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) <sup>&amp;</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)	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 SHETH	00316075	EXECUTIVE	01/07/2012	N.A	ONE	NIL	NIL
2. MRS	ANISHA SHETH	06867960	EXECUTIVE	26/09/2014	N.A	ONE	NIL	NIL
3. MR.	JAIDEEP SHETH	03130620	NON-EXECUTIVE	28/09/2012		ONE	NIL	NIL
4. MR.	NARESH CHHABRIA	03463187	NON-EXECUTIVE-INDEPENDENT DIRECTOR	26/09/2014	5 YEARS	ONE	NIL	NIL
5. MR.	RAJESH THADHANI	00009889	NON-EXECUTIVE-INDEPENDENT DIRECTOR (ADDITIONAL DIRECTOR)	14/11/2014	5 YEARS	ONE	NIL	NIL
6. MR.	AVINASH GUPTA	01407807	NON-EXECUTIVE-DIRECTOR	14/08/2015		ONE	NIL	NIL

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</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.



