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28th January, 2016

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

Scrip Code No – 524522

Dear Sirs,

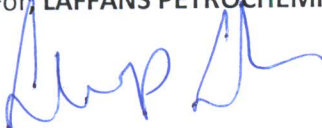
Sub: Corporate Governance Report of Laffans Petrochemicals Limited

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 31st 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: **31ST December, 2015.**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN ^s & 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)
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

^sPAN 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.



