

Compliance Report on Corporate Governance on Quarterly Basis

1. Name of Listed Entity

Pondy Oxides and Chemicals Limited

2. Quarter ending

31.12.2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term / cessation	Tenure* in months	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.	Anil Kumar Bansal	AAFBB2719N / 00232223	Chairman - Executive	01.04.2015	-	1	Nil	Nil	
Mr.	Ashish Bansal	ADXP2938B / 01543967	Managing Director	01.04.2015	-	1	Nil	Nil	
Mr.	Rajendra Prasad Bansal	AADPB5089R / 00232708	Director - Executive	01.04.2015	-	1	Nil	Nil	
Mr.	Anil Kumar Sachdev	APEPA4221H / 00043431	Independent Director	01.04.2014	244	1	2	2	
Mr.	P.N.Sridharan	ALKPS7856F / 01916235	Independent Director	01.04.2014	92	1	2	Nil	
Dr. (Mrs.)	Shoba Ramakrishnan	APYPS6043Q / 02773030	Independent Director	01.04.2015	9	1	2	Nil	
Mr.	G.P.Venkateswaran	AAPPV2774L / 01509307	Independent Director	12.11.2015	1	1	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.

For PONDY OXIDES & CHEMICALS LTD.




GM Finance & Company Secretary

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee) \$
1. Audit Committee	Mr. Anil Kumar Sachdev Mr. P. N. Sridharan Dr. (Mrs.) Shoba Ramakrishnan	Chairman - Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Anil Kumar Sachdev Mr. P. N. Sridharan Dr. (Mrs.) Shoba Ramakrishnan	Chairman - Independent Director Independent Director Independent Director
3. Stakeholders Relationship Committee	Mr. Anil Kumar Sachdev Mr. P. N. Sridharan Dr. (Mrs.) Shoba Ramakrishnan	Chairman - Independent Director Independent Director Independent Director
4. Corporate Social Responsibility Committee	Mr. Anil Kumar Sachdev Dr. (Mrs.) Shoba Ramakrishnan Mr. Ashish Bansal	Chairman - Independent Director Independent Director Managing Director
& 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		
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)
27.07.2015	12.11.2015	107
IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
Nomination and remuneration Committee - 12.11.2015	yes-2 members present	
12.11.2015 - Audit Committee meeting	NIL	NA
	Yes - 2 members present	107

For PONDY OXIDES & CHEMICALS LTD.

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GM Finance & Company Secretary

12.11.2015 - Corporate Social Responsibility Committee	Yes - 3 members present	NIL	NA
12.11.2015 - Stakeholders Relationship Committee	Yes - 2 members present	27.07.2015	NA
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes N.A N.A	
Note			
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. 2. If status is "No" details of non-compliance may be given here.			
Not Applicable			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
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			
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.			
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.			
Previous quarter - Report not required to be placed before the Board.			
Current quarter - Will be placed before the Board at the next meeting.			
Comments / observations / advice of Board of Directors - Not applicable			
Name & Designation		K. Kumaravel, GM Finance & Co. Secretary	
		For PONDY OXIDES & CHEMICALS LTD.	
			
		GM Finance & Company Secretary	