

1. Name of Listed Entity : **SKP Securities Limited**2. Quarter ending: **31st December 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	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kishore Bhimani	AEKPB0939B	00013617	Independent	27/09/2014	10	1	1	1
Mr.	Ravi Todi	ABUPT6599G	00080388	Independent	27/09/2014	4	1	2	1
Mr.	Naresh Pachisia	AEYPP3776Q	00233768	Executive	25/04/2015	-	4	6	Nil
Mr.	Nikunj Pachisia	AMNPP2582R	06933720	Executive	01/08/2014	-	1	Nil	Nil
Mrs.	Manju Pachisia	AEMPP8051J	00233821	Non-Executive	01/08/2014	-	Nil	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Ravi Todi	Chairperson/ Independent/Non Executive
	2. Kishore Bhimani	Independent/Non Executive
	3. Naresh Pachisia	Executive
2. Nomination & Remuneration Committee	1. Ravi Todi	Chairperson/ Independent/Non-Executive
	2. Kishore Bhimani	Independent/Non-Executive
	3. Manju Pachisia	Non-Executive
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee*	1. Kishore Bhimani	Chairperson/ Independent/Non Executive
	2. Ravi Todi	Independent/Non-Executive
	3. Naresh Pachisia	Executive

For SKP Securities Ltd.

Radeh
Company Secretary

SKP Securities Ltd

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CIN:

L74140WB1990PLC049032

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)	
08/08/2015	09/11/2015	92	
IV. Meeting of Committees			
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*
07/08/2015	Yes, The Quorum is present as per the requirement in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	09/11/2015	93
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee: Yes</p> <p>b. Nomination & remuneration committee: Yes</p> <p>c. Stakeholders relationship committee: Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities): Not Applicable</p> <p>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.</p> <p>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.</p> <p>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:</p>			

For SKP Securities Ltd.


 Company Secretary
Dipak Kadel
 Company Secretary