

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 2. Kishore Bhimani 3. Naresh Pachisia			Chairperson/ Independent/Non Executive Executive		
2. Nomination & Remuneration Committee				1. Ravi Todi 2. Kishore Bhimani 3. Manju Pachisia			Chairperson/ Independent/Non-Executive Independent/Non-Executive Non-Executive		
3. Risk Management Committee(if applicable)				Not Applicable			Not Applicable		
4. Stakeholders Relationship Committee'				1. Kishore Bhimani 2. Ravi Todi 3. Naresh Pachisia			Chairperson/ Independent/Non Executive Independent/Non-Executive Executive		

Investment Banking Wealth Advisory & Prosperity Management Broking Distribution

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008


**SKP Securities Ltd**  
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info@skpmoneywise.com  
CIN :  
L74140WB1990PLC049032

For SKP Securities Ltd.

*Pachisia*  
Company Secretary

III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
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 &amp; 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