



Igarashi Motors India Limited

Reg. Off. & Plant - I :
Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199
 +91-44-2262 8199
Fax : +91-44-2262 8143
E-mail : igarashi@igarashimotors.co.in
CIN : L29142TN1992PLC021997

15th July, 2019

By Online Submission

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022 2272 3121]
Email [corp.relations@bseindia.com]
Stock Code : 517380

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra Kurla Complex, Bandra
(East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Dept

Dear Sir/Madam,

Sub: Corporate Governance Compliance Report – reg.

Ref: Regulations 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Enclosed please find quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified for the quarter ended **30th June 2019**.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,

IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BABU
COMPANY SECRETARY

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Igarashi Motors India Limited

2. Quarter ending 30th June 2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/independent/Non-ominee) &	Initial date of Appointment	Date of Re-Appointment	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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.	KEWAL KRISHAN NOHRIA	AACPN8340G 00060015	Chairperson/ Non Executive- Non-Independent	23/07/2015	23/07/2018	-	3	1	6	-
Mr.	HEMANT NERURKAR MADHUSUDAN	AAGPN0776M 00265887	Non-Executive - Independent Director	23/06/2014	30/07/2017	23 Months	4	4	3	3
Mr.	RADHAKRISHNAN SINGARAM	ACLPR9443F 01246033	Non-Executive - Independent Director	23/06/2014	30/07/2017	23 Months	1	1	1	1
Mr.	KEIICHI IGARASHI	-- 00356779	Non-Executive - Non Independent Director	17/07/2003		--	1	0	--	--
Mr.	PADMANABAN MUKUND	AAIPM6590R 00007788	Executive Director	12/07/1999	01/04/2019	--	1	0	1	--
Mrs.	EVA MARIA ROSA SCHORK GEB ZOELLER	-- 07159550	Non-Executive - Non Independent Director	28/01/2016		--	1	0	--	--

For Igarashi Motors India Limited


P. DINAKARA BABU
 Company Secretary

\$ 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson (C) /Executive (E) /Non-Executive(NE) /Independent(I) /Nominee) s
1. Audit Committee	Mr. Hemant M Nerurkar Mr. S Radhakrishnan Mr. K K Nohria	C – I – NE I – NE NE
2. Nomination & Remuneration Committee	Mr. S Radhakrishnan Mr.Hemant M Nerurkar Mr. K K Nohria	C – I – NE I – NE NE
3. Risk Management Committee(if applicable)	Mr. K K Nohria Mr. S Radhakrishnan Mr. P Mukund Mr. Keiichi Igarashi	C – NE I – NE E NE
4. Stakeholders Relationship Committee	Mr. S Radhakrishnan Mr. Hemant M Nerurkar Mr. K K Nohria Mr. P Mukund	C – I – NE I – NE NE E

&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)
13 th February 2019	-	
29 th March 2019	-	43 days
NA	16 th May 2019	47 days


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*
Audit Committee (16 th May, 2019)	Yes- All Three Present. (Including Two Independent Directors)	13 th February, 2019	91 Days
Stakeholders Relationship Committee (16 th May, 2019)	Yes- All Four Present. (Including Two Independent Directors)	13 th February, 2019	91 Days
Nomination And Remuneration Committee	Yes- All Three Present. (Including Two Independent Directors)	13 th February, 2019	-
Nomination And Remuneration Committee (16 th May, 2019)	Yes- All Three Present. (Including Two Independent Directors)	29 th March, 2019	47 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving details in the table.

For Igarashi Motors India Limited


P. DINAKARA BABU
Company Secretary

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
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</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 500 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: -Previous quarter report was placed before the Board on 16th May, 2019. Board took the note on the same.</p> <p style="text-align: center;">For Igarashi Motors India Limited</p> <div style="text-align: center;">  P. DINAKARA BABU Company Secretary </div>	
<p>Name & Designation : P. Dinakara Babu Company Secretary / Compliance Officer</p>	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.