

GREEN COMMERCIAL LIMITED

Room No. 18, Kailash Darshan, hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400 086 Website:
www.greencommercial.in Email id: roc.greencommercial@gmail.com
CIN: U51219MH1985PLC265766

Date:11/07/2016

**To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi 110 002**

**To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Subject : Compliance for the Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June,2016.

Dear Sir,

In pursuance of the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby sending herewith a copy of Corporate Governance Requirements of the Company for the quarter ended on 30th June,2016.

We trust you will find the same in your Order.

Thanking you,
Yours faithfully,

For Green Commercial Limited

Bhupendra
**Bhupendra Thakur
Director
DIN: 05294017**



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Compliance Report on Corporate Governance

1. Name of Listed Entity : Green Commercial Limited
2. Quarter ending : 30th June, 2016

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 (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 Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bhupendra Thakur	AEGPT3982A05294017	Chairman/Executive Director	01/04/2014	N.A.	4	6	1
Mr.	Satish Rajbhar	BHEPR8588J06798717	Independent Director/ Non Executive	29/09/2015	9 months	7	10	1
Mr.	Rajni Shah	AADPS3594A07008158	Independent Director/ Non Executive	29/09/2015	9 months	5	3	7
Mrs.	Sarika Dhage	AXCPD7790B07273613	Independent Director/ Non Executive	07/11/2015	8 months	4.	2	1

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/Executive/Non



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		Executive/independent/Nominee) &
1. Audit Committee	Mr.Bhupendra Thakur(c) Mr.Rajni Shah Mrs, SarikaDhage	Chairman & Executive Director Non-executive (Independent Director) Non- Executive (Independent Director)
2. Nomination & Remuneration Committee	Mr.Rajni Shah (c) Mr.Bhupendra Thakur Mr.SatishRajbhar	Chairman & Non-Executive Director Executive Director Non-executive (Independent Director)
3.Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Mr.Rajni Shah(c) Mr.Bhupendra Thakur Mr.SatishRajbhar	Non-executive (Independent Director) Executive Director Non-executive (Independent 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)
03/02/2016, 15/02/2016, 15/03/2016	30/05/2016	- - 76

IV. Meeting of Committees

Type of Meeting	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	30/05/2016	Yes	15/02/2016	104

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	Not applicable.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not applicable.

Note:

- 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.



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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.

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 d. Risk management committee (applicable to the top 100 listed entities)
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.
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:

Name & Designation

Bhupendra
Bhupendra Thakur
Director



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.