

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

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CIN - L65929WB1975PLC029956

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

Dated: October 14, 2019

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended September 30, 2019

Dear Sir,

In terms of the regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on September 30, 2019.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,
for QUALITY SYNTHETIC INDUSTRIES LTD.

-Sd/-
(Ritu Poddar)
COMPLIANCE OFFICER.

Encl : As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Quality Synthetic Industries Limited**
2. Quarter ending : **30-09-2019**

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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Akhil Kumar Sureka	ABKPS2301R/00060206	Managing Director/ Executive	01-08-2015	50	02	02	0
Mr.	Anand Kumar Gupta	ADPPG5929C/00024458	Non-Executive/ Non-Independent	01-03-1979	486	01	01	0
Mr.	Madhav Sureka	AWMPS/4236L/2701.1986	Non Executive/ Independent	01-04-2019	06	02	04	04
Mrs.	Sujata Kumar	AOPPK1485E/01310030	Non Executive/ Independent	01-04-2019	06	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR9217N/08253892	Non Executive/ Independent	25-02-2019	07	05	08	0
<p>\$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</p> <p>* 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.</p>								
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$			
I. Audit Committee			1.Mr. Madhav Sureka		Chairman/Non-Executive/ Independent Director			
			2.Mr.Akhil Kumar Sureka		Member-Executive Director			

	3. Mrs. Sujata Kumar	Member-Non-Executive Director/Independent
2. Nomination & Remuneration Committee	1.Mr. Madhav Sureka	Chairman/Non-Executive/Independent Director
	2.Mr.Anand Kumar Gupta	Member/Non-Executive/Non-Independent Director
	3. Mr. Rannveer Singh Rishi	Member/Non-Executive/Independent Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Madhav Sureka	Chairman/Non-Executive/Independent Director
	2.Mr.Anand Kumar Gupta	Member /Non-Executive/Independent Director
	3. Mrs. Sujata Kumar	Member /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)
15-04-2019 29-05-2019		43
	02-08-2019	64
	04-09-2019	32

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*
		10-04-19(Stakeholders Com.)	04 days
		15-04-2019 (Nomination & Remuneration Co.)	43 days
		29-05-2019(Audit Co)	97 days
04-09-2019(Audit Co)	Yes- Three out of three members present		
04-09-19 (Stakeholders Com.)	Yes- Two out of three members present		

* 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)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes (Shareholders permission shall be taken in the ensuing Annual General Meeting before commencement of Material Related Party Transactions)
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>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</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) -NA</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.- Yes</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.- Yes</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: - Yes</p>	
<p>Sd/- (Ritu Poddar) Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO</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.