

Rishi Laser Ltd.



The Bombay Stock Exchange Ltd
Dept. of Corporate Services
Dalal Street, Mumbai 400001

21.03.2016

Sir,

With respect to your mail dated 21.03.2016, regarding Discrepancies in the Corporate Governance Report for the Quarter ended December, 2015. We are enclosing herewith Revised Report for the quarter ended 31.12.2015.

We hope you will find the same in order.

Thanking You,
Yours Faithfully
For Rishi Laser Ltd

Company Secretary

Compliance Report on Corporate Governance

(to be submitted to Stock Exchange (s) by Listed Entities under

Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Rishi Laser Limited	Security ID: RISHI LASER	Security Code: 526861
2. Quarter ending: 31.12.2015		

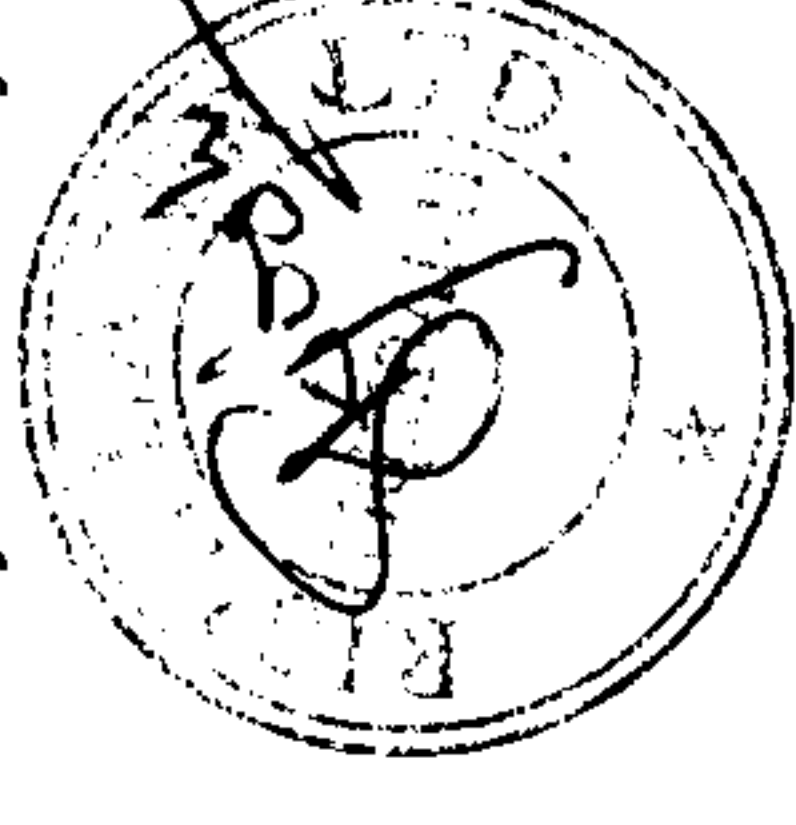
I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN ¹ / DIN	Category (Chairperson/Executive/Non Executive/independent/Nomi nee ²)	Date of Appointmen t in the current term /cessation	Tenure ³	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/ Committee held in listed entities including this listed entity ----- (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harshad Patel	AAAP8377K/ 00164228	Chairperson-Executive	01.04.2014		1	2	
Mr.	Vasant Goray	ABLPG7786R/ 00176609	Non-Executive-Independent	30.09.2014	1 year	1	4	4
Mr.	Dinesh Mehta	ACZPM1127D/ 00509447	Non-Executive- Independent	29.09.2015	1 year	1	4	-
Ms.	Sheela Ayyar	APEPA1295A/ 06656579	Non-Executive	27.07.2015		1	1	-

¹ PAN of any director would not be displayed on the website of Stock Exchange

² 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

³ 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



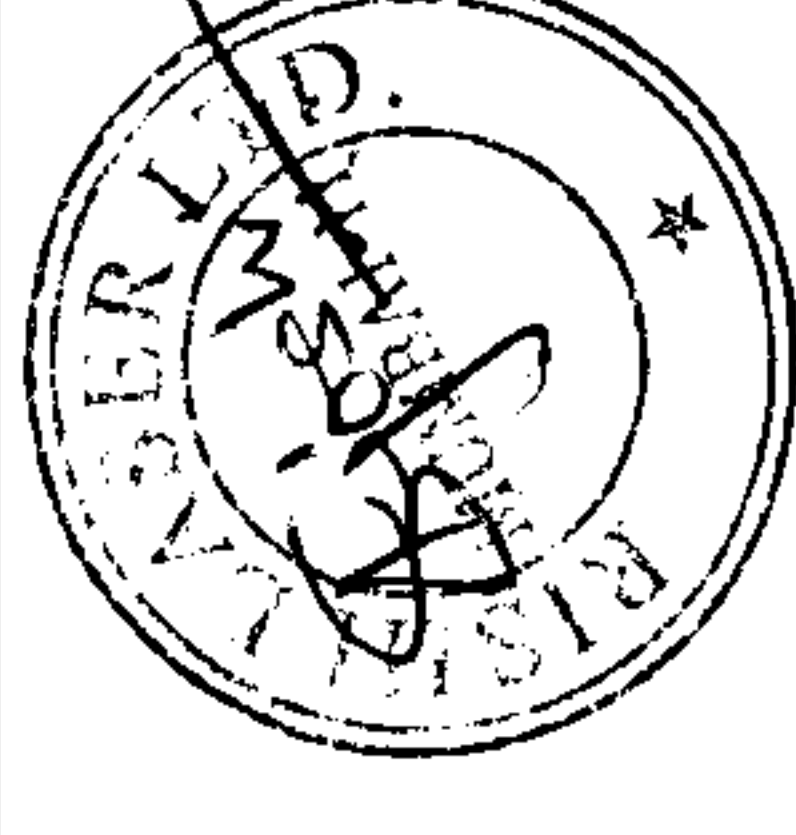
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1 Audit Committee	1. Mr. Harshad Patel 2. Mr. Vasant Goray 3. Mr. Dinesh Mehta	Executive Chairperson-Independent Independent
2 Nomination & Remuneration Committee	1. Ms. Sheela Ayyar 2. Mr. Vasant Goray 3. Mr. Dinesh Mehta	Non-Executive Independent-Chairperson Independent
3 Risk Management Committee (if applicable)	1. Mr. Harshad Patel 2. Mr. Vasant Goray 3. Mr. Dinesh Mehta	Executive Chairperson-Independent Independent
4 Stakeholders Relationship Committee	1. Mr. Harshad Patel 2. Mr. Vasant Goray 3. Mr. Dinesh Mehta	Executive Chairperson-Independent Independent


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)
27.07.2015	07.11.2015	120 days
12.08.2015	24.12.2015	120 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			
07.11.2015	Yes	12.08.2015	120 Days
		27.07.2015	120 Days



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	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
VI. Affirmations	
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	
Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities)	
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
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.	
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:	
For Rishi Laser Limited  Supriya Joshi Company Secretary	
Date: 21.03.2016	
Place: Mumbai	

