

CORPORATE GOVERNANCE REPORT
[For the First Quarter ended 30th June, 2016]

1. Name of Listed Entity: **Resurgere Mines & Minerals India Limited**
2. Quarter ending: **30-06-2016**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANS & 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.	Subhash Sharma	DIN: 01593435 PAN: AXCP8189D	Chairperson - Executive Director	01-04-2012		1	2	NIL
Mr.	Mayur Shah	DIN: 05152120 PAN: BKLP81818N	Independent - Non Executive Director	30-09-2014	21 months	1	2	1
Mr.	Rohit Palav	DIN: 06954275 PAN: ANXPP0385P	Independent - Non Executive Director	27-08-2014	22 months	1	2	1
Ms.	Mamta Parekh	DIN: 06956330 PAN: AANPM3794O	Independent - Non Executive Director	27-08-2014	22 months	1	2	NIL

SPAN number of any director would not be displayed on the website of Stock Exchange

* 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

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Mayur Shah	Chairperson - Non Executive - Independent Director
	Mr. Rohit Palav	Non Executive - Independent Director
	Mrs. Mamta Parekh	Non Executive - Independent Director
	Mr. Subhash Sharma	Executive Director
2. Nomination & Remuneration Committee	Mr. Rohit Palav	Chairperson - Non Executive - Independent Director
	Mr. Mayur Shah	Non Executive - Independent Director
	Mrs. Mamta Parekh	Non Executive - Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Rohit Palav	Chairperson - Non Executive - Independent Director
	Mr. Mayur Shah	Non Executive - Independent Director
	Mrs. Mamta Parekh	Non Executive - Independent Director
	Mr. Subhash Sharma	Executive 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)
11-02-2016	27-05-2016	105

IV. Meeting of Committees			
Audit Committee			
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*
27-05-2016	Yes	11-02-2016	105
Stakeholders Relationship Committee			
27-05-2016	Yes	11-02-2016	105
Nomination & Remuneration Committee			
27-05-2016	Yes	Nil	

* 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	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note 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. 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(Not Applicable to the Company) 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: NIL	
Name: Mr. Rakesh Gupta Designation: Company Secretary	