

CORPORATE GOVERNANCE REPORT

[For the Second Quarter ended 30th September, 2016]

1. Name of Listed Entity: **Resurgere Mines & Minerals India Limited**

2. Quarter ending: **30-09-2016**

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 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: AXCP58189D	Chairperson - Executive Director	01-04-2012		1	2	NIL
Mr.	Mayur Shah	DIN: 05152120 PAN: BKLP56818N	Independent - Non Executive Director	30-09-2014	24 months	1	2	1
Mr.	Rohit Palav	DIN: 06954275 PAN: ANXPP0385P	Independent - Non Executive Director	27-08-2014	25 months	1	2	1
Ms.	Mamta Parekh	DIN: 06956330 PAN: AANPM3794Q	Independent - Non Executive Director	27-08-2014	25 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

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)
27-05-2016	10-08-2016	74
	14-09-2016	34

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*
10-08-2016	Yes	27-05-2016	74
14-09-2016	Yes		34
Stakeholders Relationship 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*
10-08-2016	Yes	27-05-2016	--
Nomination & Remuneration 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*
--	Yes	27-05-2016	--

* 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

VII. Affirmations (to be submitted at the end of 6 months after end of financial year along-with second quarter report)

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here : The Company has taken extension for holding Annual General Meeting(AGM) of the company from Registrar of Companies, Mumbai, for 3 months i.e. upto 30th December, 2016.

Rakesh Gupta



Name: Mr. Rakesh Gupta
Designation: Company Secretary