

15<sup>th</sup> January, 2016

To,

The Manager – CRD Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , P.J. Tower, Dalal Street, Mumbai – 400 001.	Listing Department The Stock Exchange, Ahmedabad Kamdhenu Complex Opp. Sahajanand College Panjarapole, Ahmedabad–380 015.
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**Subject: Submission of Corporate Governance as per Regulation 27 Listing Regulations (LODR), 2015 For the Quarter Ended on 31<sup>st</sup> December, 2015.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Regulations (LODR)), 2015 For the Quarter Ended on 31<sup>st</sup> December, 2015.

You are requested to take same on record.

Thanking you,

Yours truly,

For Mobile Telecommunications Limited

  
Compliance Officer



Encl : a/a

1. Name of Listed Entity: M/s. Mobile Telecommunications Limited

2. Quarter ending: 31<sup>st</sup> December, 2015

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	Te n u r e *	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.	Anil B.Vedmehta	00283486	Chairman and Managing Director	01/09/2013	5	1	2	0
Mr.	Ajay Kapoor	01039847	Non – Executive	26/09/2013	5	0	2	1
Mr.	Suhas Jadhav	01524794	Non – Executive	01/04/2014	5	0	4	1
Mr.	Mukund C.Pilankar	06401008	Independent Director- Non Executive	14/08/2014	5	0	2	0
Mr.	Pulkit V. Mehta	03578262	Non – Executive	04/08/2015	-	0	1	1
Ms.	Charmi Anil Vedmehta	07145745	Additional Director	14/02/2015	-	0	0	0
II. Composition of Committees								
Name of Committee					Name of Committee members		Category (Chairperson/Executive /Non Executive/independent /Nominee).	
1.Audit Committee					Ajay Kapoor		Independent Director-NE	
					Suhas Jadhav		C-NE	
					Anil B.Vedmehta		E	
2.Nomination & Remuneration Committee					Pulkit Mehta		Chairman-NE	



	Mukund Pilankar	I-NE
	Ajay Kapoor	I-NE
	Suhas Jadhav	I-NE
3.Risk Management Committee(if applicable)	N.A	-
4.Stakeholders Relationship Committee	Suhas Jadhav	Chairman-NE
	Anil Vedmehta	E
	Mukund Pilankar	I-NE

### 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)
08 <sup>th</sup> September,2015	14 <sup>th</sup> November,2015	65 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*
14.11.2015	Yes –All Members Present.	14.08.2015/29.08 .2015	76 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

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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

#### For Mobile Telecommunications Limited




**Anil B.Vedmehta**  
 Chairman & Managing Director  
 DIN: 00283486