



Resonance Specialties Limited

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E-mail : info@resonancesl.com **Website :** www.resonancesl.com

Date: 14th January 2016

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort,
Mumbai-400001.

Sub: Submission of Clause 27(2)(a) of Listing Obligations And Disclosure Requirements on Corporate Governance Report of the Company for the quarter ended 31st December 2015.
Scrip ID: RESONANCE
ISIN: INE486D01017

Dear Sir/Madam,

With reference to the captioned subject, we are herewith submitting Clause 27(2)(a) of the Listing Obligations And Disclosure Requirements pertaining to Corporate Governance of the Company for the quarter ended 31st December 2015.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,
For **RESONANCE SPECIALITIES LIMITED,**

Director/Authorised Signatory

Place: Mumbai



CIN No.: L25209MH1989PLC051993

1. Name of the Listed Entity : RESONANCE SPECIALTIES LIMITED
2. Quarter Ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr./Mrs.)	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 Entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership 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.	Bishwanath Prasad Agrawal	ABTPA5752F & 02724594	Non-Executive Director	30/06/2009		1	3	1
Mr.	Atma Bandhu Gupta	AAKPG9201B& 00025255	Managing Director	01/06/1989	Upto August 31, 2018	1	2	NIL
Mr.	Kamlesh Balkishun Yadav	ACGPY0651D & 06612457	Whole time Director	30/05/2013	Upto May 29, 2016	1	NIL	NIL
Mr.	Rajnikant Natwarlal Worah	AAGPW1655H & 00054336	Non - executive Independent Director	12/12/1991	Upto March 31, 2019	1	3	NIL
Mr.	Laxmi Ratan Daga	AABPD3305L & 05211735	Non - executive Independent Director	14/02/2012	Upto March 31, 2019	3	3	2



Mr.	Gurpur Ganesh Pai	AAEPP2791F & 07071547	Non - executive Inedpedent Director	13/02/2015	Upto March 31, 2019	1	NIL	NIL
Ms.	Urvi Atma Gupta	AGSPG9748B & 02378375	Non - executive Director	31/03/2015		1	NIL	NIL

<i>II. Composition of Committees</i>		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Laxmi Ratan Daga 2. Mr. B P Agarwal 3. Mr. Rajnikanth Worah	Chairman of the Committee & Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	1. Mr. B P Agarwal 2. Mr. Laxmi Ratan Daga 3. Mr. Mr. Rajnikanth Worah 4. Dr. A B Gupta	Chairman of the Committee & Independent Director Independent Director Independent Director Managing Director
3. Stakeholders Relationship Committee	1. Mr. B P Agarwal 2. Mr. Laxmi Ratan Daga 3. Mr. Mr. Rajnikanth Worah 4. Dr. A B Gupta	Chairman of the Committee & Independent Director Independent Director Independent Director Managing Director

<i>III. Meeting of Board of Directors</i>		
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)
06/08/2015	14/11/2015	100 days

<i>IV. Meeting of Committees</i>			
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 ant two consecutive meetings in number of days
14/11/2015	Yes	06/08/2015	100 days

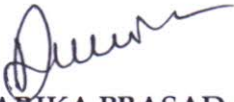
<i>V. Related Party Transactions</i>	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RTP	Yes
Whether details of RTP entererd into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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
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 :

For RESONANCE SPECIALITIES LIMITED



DWARIKA PRASAD AGARWAL
COMPLIANCE OFFICER

