

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC082961

14th January 2016

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code - 538556

Sub : Compliance Report on Corporate Governance for quarter ended 31/12/2015

We are attaching herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the format specified for the quarter ended 31/12/2015

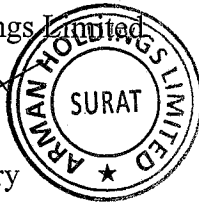
Hope you will find the same in order.

Thanking you,

Yours faithfully,
Thanking you,

Yours faithfully,
For Arman Holdings Limited

Amit Kumar
Company Secretary



Encl.: As above

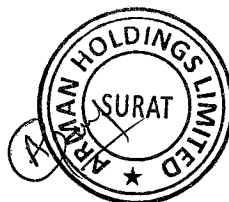
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Quarterly Compliance Report on Corporate Governance Report:

1. Name of Listed Entity – Arman Holdings Limited
2. Quarter ending – 31/12/2015

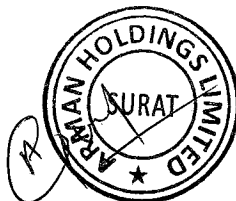
I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Director ship in listed entities including this listed entity (Refer 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.	Deepak Kumar Babel	PAN- AKLPB0552F, DIN:05200110	Executive	30/5/2014	3 years	1	2	Nil
Mr	Suresh M Suthar	PAN – CDGPS9083L DIN:06862070	Independent	8/4/2014	5 years	1	2	Nil
Ms.	Priyadarshini D Babel	PAN - BDSPB8267L, DIN:06941999	Non- Executive	12/8/2014	-	1	Nil	Nil
Mr.	Pradeepkumar Jain	PAN-, ACXPJ4305L DIN:07284354	Independent	5/11/2015	5 years	1	2	2
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>								
II. Composition of Committees								
Name of Committee					Name of Committee members		Category (Chairperson/ Executive/ Non- Executive/ independent/Nominee)\$	



Arman Holdings Limited

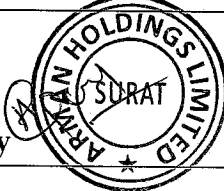
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1. Audit Committee	Mr Pradeepkumar Jain Mr Suresh M Suthar Mr Deepak Kumar Babel	Independent Independent Executive	
2. Nomination & Remuneration Committee	Mr Pradeepkumar Jain Mr Suresh M Suthar Mr Deepak Kumar Babel	Independent Independent Executive	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee'	Mr Pradeepkumar Jain Mr Suresh M Suthar Mr Deepak Kumar Babel	Independent Independent Executive	
&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			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
12/8/2015 and 20/8/2015	5/11/2015	75 DAYS	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee - 4/11/2015	Yes	12/08/2015 and 19/8/2015	74 days
Stakeholder/ Investors' Grievance Committee - 4/11/2015	Yes	-	
Nomination and Remuneration Committee - 4/11/2015	Yes	11/8/2015 and 19/8/2015	74 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			



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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 (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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mention edhere:	
Amit Kumar Company Secretary	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.