



QUEST SOFTECH (INDIA) LIMITED

27, MAKER BHAVAN NO. 2, 18, NEW MARINE LINES, MUMBAI - 400 020. INDIA.

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Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

January 13, 2016

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 023

Dear Sir,

Scrip Code: **535719**

CIN: **L72200MH2000PLC125359**

Sub: Submission of Corporate Governance Report for the Quarter ended December 31, 2015

As per clause 15 (2) of the Listing Regulation, it is not mandatory to our Company to comply with the provision of Corporate Governance for a time being. However we are hereby submitting the report of Corporate Governance of Quest Softech (India) Limited ("the Company") for your kind perusal and record for the quarter ended December 31, 2015.

Request you to kindly take the same on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Quest Softech (India) Limited


Archana Tripathi
Compliance Officer



Encl: a/a

**ANNEXURE -I (QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE)
UNDER REGULATION 27 (2) OF
SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Name of the Company: Quest Softech (India) Limited
Quarter ending on : December 31, 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 Directors hip 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Dhiren Bhogilal Kothary	PAN-AAHPK0621J DIN- 00009972	Executive Director	27/03/2000	-	1	-	-
Mr.	Suresh Shankar Vishwasrao	PAN-AADPV1533E DIN-00837235	Non-Executive Director	02/01/2008	-	2	4	-
Mr.	Paresh Chandulal Zaveri	DIN- 01240552	Independent (Non-Executive Director)	30/09/2014	5 years	2	3	-
Mr.	Kalpana Kishore Sah	PAN-AABPT4229P DIN-05177661	Independent (Non-Executive Director)	30/09/2014	5 years	-	1	1

\$PAN number of any director would not be displayed on the website of Stock Exchange & 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

* 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.



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)^s</i>
1. Audit Committee	Ms. Kalpana Kishore Sah	Independent, Non- Executive Director (Chairman)
	Mr. Paresh Chandulal Zaveri	Independent, Non- Executive Director
	Mr. Suresh Shankar Vishwasrao	Non- Executive Director
2. Nomination & Remuneration Committee	Ms. Kalpana Kishore Sah	Independent, Non-Executive Director (Chairman)
	Mr. Paresh Chandulal Zaveri	Independent, Non- Executive Director
	Mr. Suresh Shankar Vishwasrao	Non- Executive Director
3. Risk Management Committee	Mr. Dhiren Kothary	Executive Director
	Mr. Suresh Shankar Vishwasrao	Non- Executive Director
4. Stakeholders Relationship Committee'	Ms. Kalpana Kishore Sah	Independent, Non-Executive Director (Chairman)
	Mr. Paresh Chandulal Zaveri	Independent, Non- Executive Director
	Mr. Suresh Shankar Vishwasrao	Non- 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

<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>
14th August 2015	14th November 2015	92 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>
14 th November 2015 (Audit Committee Meeting)	YES	14 th August 2015 (Audit Committee Meeting)	92 days
14th August 2015 (Stakeholder Relationship Committee)	YES	30th May 2015 (Stakeholder Relationship Committee)	-
14 th August 2015 (Nomination and Remuneration Committee)	YES	14 th August 2014 (Nomination and Remuneration Committee)	-



