



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : aolinfotech@vsnl.net

AOL:KK:CSE

15.01.2016

REF No.....

CIN: L24111WB1961PLC025067

.....200

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

o/e

Dear Sir,

Re: Scrip Code: 11581

Reg.: Corporate Governance Report for the quarter ended
31st December, 2015 under Clause 49 of the Listing Agreement

Reference above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 31st December, 2015 as per Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Asiatic Oxygen Ltd.

Kirti Kothari
Company Secretary

Encl. : As above.



1. Name of the Listing Entity- Asiatic Oxygen Ltd.

2. Quarter Ending- 31.12.2015

CIN L24111WB1961PLC025067

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)	No. of Directorship in listed entities including this listed entity	Number of Memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this entity
Mrs.	Padma Jalan	ACUPJ0569Q/00312453	Chairperson/Executive	21.09.2002	2	nil	nil
Mrs.	Urvil Abhiram Sheth	00058201	Executive	14.11.2014	1	nil	nil
Shri	Ajay Kumar Kanoria	AABPK6279Q/00044907	Non Executive	13.06.1986	1	nil	nil
Shri	Ajit P. Walwaikar	00022123	Non Executive	10.11.2012	2	5	1
Shri	Levi Asher Rubens	06656775	Non Executive/Independent	08.08.2013	1	2	1
Shri	Pawankumar Ramprasad Rungta	06829695	Non Executive/Independent	14.11.2013	1	3	nil
Shri	Rajan Dalal	AABPD8799G/0054624	Non Executive/Independent	25.07.2015	2	2	nil

II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson /Executive/Non-Executive/Independent /Nominee)
Audit Committee	4	
	Levi Asher Rubens	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
	Ajit P. Walwaikar	Non Executive
	Rajan Dalal	Non Executive/Independent
Nomination & Remuneration Committee	3	
	Levi Asher Rubens	Non Executive/Independent
	Ajit P. Walwaikar	Non Executive
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Risk Management Committee	4	
	Ajit P. Walwaikar	Non Executive
	Levi Asher Rubens	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
	Rajan Dalal	Non Executive/Independent
Stakeholders Relationship Committee	3	
	Ajit P. Walwaikar	Non Executive
	Rajan Dalal	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent

III. Meeting of the 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 meetings (in number of days)
13.11.2015		90

For Asiatic Oxygen Ltd.

Rishi Kothari
Company Secretary

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)
Audit Committee			
-	yes	13.11.2015	90
Nomination & Remuneration Committee			
-	yes	13.11.2015	90
Stakeholders Relationship Committee			
-	yes	13.11.2015	90
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether Prior approval to Audit Committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & Remuneration Committee</p> <p style="margin-left: 20px;">c. Stakeholders relationship Committee</p> <p>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</p> <p>4. The meeting of the Board of Directors and the above Committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>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:</p>			
<p>Kirti Kothari Company Secretary</p>			

For Asiatic Oxygen Ltd.

Kirti Kothari
Company Secretary