



# 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

REF. No.....AOL:MS:CSE/2017-18

.....11.01.2018.....201

CIN: L24111WB1961PLC025067; Website : [www.asiaticoxygenltd.com](http://www.asiaticoxygenltd.com)

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

*o/c*

Dear Sir,

**Re: Scrip Code: 11581**

**Reg.: Corporate Governance Report for the quarter ended  
31<sup>st</sup> December, 2017 under Regulation 27(2) of the SEBI  
(Listing Obligations And Disclosure Requirements)  
Regulations, 2015.**

Reference above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2017 as per Regulation 27(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

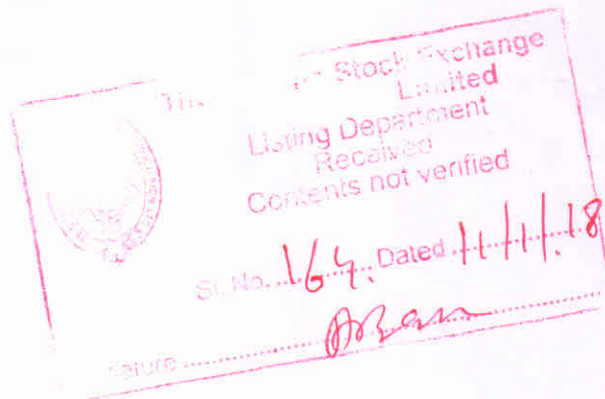
Thanking you,

Yours faithfully,  
For Asiatic Oxygen Ltd.

*Manisha Subhakar*

**Company Secretary**

Encl.: As above.





# Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 2230-6317 E-mail : aolinfotech@vsnl.net

REF. No.....

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1. Name of the Listing Entity- Asiatic Oxygen Ltd.							
2. Quarter Ending- 31.12.2017							
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	No. 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.	Urvi Abhiram Sheth	00058201	Executive	14.11.2014	1	Nil	Nil
Mr.	Ajay Kumar Kanoria	AABPK6279Q/'00044907	Non Executive	13.06.1986	4	Nil	Nil
Mr.	Ajit P. Walwaikar	00022123	Non Executive	10.11.2012	2	5	1
Mr.	Levi Asher Rubens	06656775	Non Executive/Independent	08.08.2013	1	2	1
Mr.	Pawankumar Ramprasad Rungta	06829695	Non Executive/Independent	14.11.2013	1	3	Nil
Mr.	Rajan Dalal	AABPD8799G/'054624	Non Executive/Independent	25.07.2015	2	2	Nil
II. Composition of Committees							
Name of Committee	Name of Committee members	Category (Chairperson /Executive/Non-Executive/Independent /Nominee)					
<b>Audit Committee</b>	4						
	Levi Asher Rubens	Non Executive/Independent					
	Pawankumar Ramprasad Rungta	Non Executive/Independent					
	Ajit P. Walwaikar	Non Executive					
	Rajan Dalal	Non Executive/Independent					
<b>Nomination &amp; Remuneration Committee</b>	3						
	Levi Asher Rubens	Non Executive/Independent					
	Rajan Arvind Dalal	Non Executive/Independent					
	Pawankumar Ramprasad Rungta	Non Executive/Independent					
<b>Risk Management Committee</b>	3						
	Ajit P. Walwaikar	Non Executive					
	Levi Asher Rubens	Non Executive/Independent					
	Pawankumar Ramprasad Rungta	Non Executive/Independent					
<b>Stakeholders Relationship Committee</b>	3						
	Ajit P. Walwaikar	Non Executive					
	Rajan Dalal	Non Executive/Independent					
	Pawankumar Ramprasad Rungta	Non Executive/Independent					
<b>Corporate Social Responsibility Committee</b>	4						
	Vandana Kanoria	Member					
	Urvi Abhiram Sheth	Whole Time Director					
	Rajan Dalal	Non Executive/Independent					
	Pawankumar Ramprasad Rungta	Non Executive/Independent					

For Asiatic Oxygen Ltd.  
Manisha Sengupta  
Company Secretary

### 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)
12.08.2017	14.12.2017	123

### 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)
<b>Audit Committee</b>			
14.12.2017	Yes	12.08.2017	123
<b>Stakeholders Relationship Committee</b>			
14.12.2017	Yes	12.08.2017	123

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether Prior approval fo 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015
  - Audit Committee**
  - Nomination & Remuneration Committee**
  - Stakeholders relationship Committee**
  - Risk Management Committee**
  - Nomination and Remuneration Committee**
  - Corporate Social Responsibility Committee**
- The Committee members have been made aware of their powers, role and responsibilites as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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.
- 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:

*Manisha Subkewal*

Manisha Subkewal  
Company Secretary