



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.....

.....201

AOL:DK:CSE/2018-19

CIN: L24111WB1961PLC025067; Website : www.asiaticoxygenltd.com

Date: 15.01.2019

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

Dear Sir/Madam,

Re: **Scrip Code: 11581**

Sub: Corporate Governance Report for the quarter ended 31st December, 2018 under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 31st December, 2018 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,



For Asiatic Oxygen Ltd

Dipak Kadel
Company Secretary

Encl.: As above.

I. Composition of Board of Directors						
Name of the Director	Age & Sex	Category (Chairman, Executive Director, Non-Executive Director, Independent Director)	Term of office (From - To)	No. of Shareholdings in the Company (Including his Shareholding)	No. of Shareholdings in Subsidiary Company(ies) (Including his Shareholding)	% of post of Chairperson or Executive Director/ Committee held in listed entities including this entity
Mr. Leel Asher Patra	66/01/13	Chairman	01.01.2012 - 31.12.2012	2	0	0%
Mr. Leel Asher Patra	66/01/13	Non Executive	01.01.2012 - 31.12.2012	2	0	0%
Mr. Leel Asher Patra	66/01/13	Non Executive	01.01.2012 - 31.12.2012	2	0	0%

II. Composition of Committees		
Name of the Committee	Category (Chairman, Executive Director, Non-Executive Director, Independent Director)	Members
1. Audit Committee	Non Executive/Independent	Mr. Leel Asher Patra, Mr. Rajendra Kumar Ghosh, Mr. Rajendra Kumar Ghosh
2. Remuneration Committee	Non Executive/Independent	Mr. Leel Asher Patra, Mr. Rajendra Kumar Ghosh, Mr. Rajendra Kumar Ghosh
3. Nomination Committee	Non Executive/Independent	Mr. Leel Asher Patra, Mr. Rajendra Kumar Ghosh, Mr. Rajendra Kumar Ghosh
4. Corporate Social Responsibility Committee	Non Executive/Independent	Mr. Leel Asher Patra, Mr. Rajendra Kumar Ghosh, Mr. Rajendra Kumar Ghosh


Calcutta Stock Exchange Limited
Listing Department
 Receipt
 Contents not verified
 SL No. 187 Dated 15/1/19
 Signature: 



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.....

.....201

1. Name of the Listing Entity- Asiatic Oxygen Ltd.
2. Quarter Ending- 31.12.2018


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	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 Arvind Dalal	AABPD8799G/ '00546264	Non Executive/ Independent	25.07.2015	3	2	Nil

II. Composition of Committees

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 Arvind Dalal	Non Executive/Independent
Nomination & Remuneration Committee	3	
	Levi Asher Rubens	Non Executive/Independent
	Rajan Arvind Dalal	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Risk Management Committee	3	
	Ajit P. Walwaikar	Non Executive
	Levi Asher Rubens	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Stakeholders Relationship Committee	3	
	Ajit P. Walwaikar	Non Executive
	Rajan Arvind Dalal	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Corporate Social Responsibility Committee	4	
	Vandana Kanoria	Member
	Urvi Abhiram Sheth	Whole Time Director
	Rajan Arvind Dalal	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent

[Handwritten signature]

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)	
14.08.2018	21.11.2018	99	
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			
21.11.2018	Yes	14.08.2018	99
Stakeholders Relationship Committee			
21.11.2018	Yes	14.08.2018	99
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			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee			
e. Nomination and Remuneration Committee			
f. Corporate Social Responsibility 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 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.			
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:			
 Dipak Kadel Company Secretary			