

October 01, 2016

BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

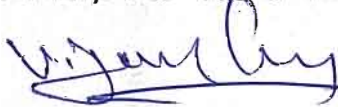
Ref : Demerger of Business undertakings of Himalya International Limited into Appetizers and Snacks Food Limited and Himalya Green Apartments Limited
Sub : Compliance report on Corporate Governance

Dear Sir,
In connection with above application, we are submitting herewith the Compliance Report on Corporate Governance.

Hope you find the same in order.

Thanking You,

Yours Faithfully,
For Himalya International Limited,



Vijay Garg
Company Secretary



Registered Office :

E-555, Sector - 7,
Dwarka, New Delhi - 110075
Tel. : +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91-1704223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384355
Telefax. : +91-2761-305030



1. Himalya Internacional Limited
2. Quarter ending :- 30th September 2016

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Officer)	Date of Appointment in the current term /cessation	Tenure* (in Month)	No of Directorship 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)	
1.	Mr. Man Mohan Malik	00696077 / AIQPM9553J/ 25-Sept-1953	Chairperson / Executive	30-01-1992	296	1	1	1	
2.	SANGITA MALIK	02428506 / AJSPM6507H / 01-Aug-1959	Member / Executive	30-07-2007	110	1	1	1	
3.	SUNIL KUMAR KHERA	00263581 / AAFPK3142G	Independent	30-10-2004	143	1	1	1	
4.	ASHISH SACHDEVA	03069836 / AYXPS9527P	Independent	30-09-2015	12	1	1	1	

Man Mohan Malik



*Mr. Sanjiv Kumar Kakkar (Managing Director), Mrs. Anita Kakkar (Executive Director), Mr. Keshav Sharma (Director), Mr. Praveen Kumar Mehta (Director) Resigned w.e.f 20th September 2016 and their resignation was accepted by board on meeting dated 01st October, 2016.

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Man Mohan Malik, Sunil Khara, Sangita Malik, Ashish Sachdeva	Chairperson (Executive) Member (Independent) Member (Executive) Member (Independent)	
2. Nomination & Remuneration Committee	Man Mohan Malik, Sunil Khara, Ashish Sachdeva	Member (Executive) Chairperson (Independent) Member (Independent)	
3. Risk Management Committee(if applicable)	N/A	N/A	
4. Stakeholders Relationship Committee'	Man Mohan Malik , Sunil Khara, Ashish Sachdeva	Member (Executive) Chairperson (Independent) Member (Independent)	
*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			
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 (in number of days)	
30-05-2016	25-07-2016	55	
IV. Meeting of Committees			



(Signature)

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*
1. Audit Committee	Yes	25-07-2016	55
2. Nomination & Remuneration Committee	Not Conducted		
3. Risk Management Committee (if applicable)	N/A	N/A	N/A
4. Stakeholders Relationship Committee	Yes	23-07-2016	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained		Yes
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		Yes

Note

- 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.
- 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 mentioned here:

for Himalya International Limited



Vijay Garg
Company Secretary

