



Ref.: MPL/CS/HYD/2017

Date: 09.10.2017

To,

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Sub.: Compliance Report on Corporate Governance for the 2nd quarter ended on 30th September, 2017.

Ref.: Regulation 27 (2) (a) of SEBI (LODR) Regulations, 2015

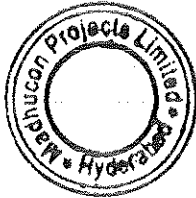
Please find enclosed herein the Quarterly Compliance Report on Corporate Governance for the 2nd quarter ended on 30th September, 2017 pursuant to the Regulation 27 (2) (a) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited,

Srinivasa Rao Kamma
DIN: 00022855
Whole- Time Director

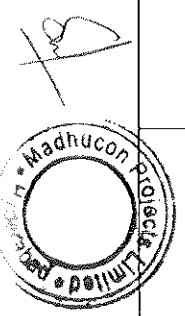


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (REGULATION 27 (2) (a) OF SEBI (LODR) REGULATION, 2015

Name of the Listed Entity : Madhucon Projects Limited (CIN-174210TG1990PLC011114)
 Quarter ending : 30th September, 2017

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nonnee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of member-ships 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 entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Chinthapalli Lakshimikumari	PAN-ACXP15469M DIN-06942473	Independent / Chairperson	27.09.2014	5 years	1	4	3
Mr.	Seethaiah Nama	PAN-AAUPN8501F DIN-00784491	Executive	01.05.2016	3 years	1	6	0
Mr.	Srinivasa Kamma	PAN-AMLPK3874F DIN-00022855	Executive	14.11.2015	3 Years	1	7	0
Mr.	Mohammad Shafi	PAN-AXZPS9581Q DIN-07178265	Executive	30.05.2015	3 Years	1	0	0
Mr.	Madhava Potla	PAN-ABZPP4686R DIN-00385838	Independent	29.09.2012	5 Years	1	4	1



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Madhava Rao Potla Chinthapalli Lakshminikumari Seethaiah Nama	Independent Chairperson Independent Executive
2. Nomination & Remuneration Committee	Chinthapalli Lakshminikumari Srinivasa Rao Kamma Madhava Rao Potla	Independent Chairperson Executive Independent
3. Risk Management Committee (if applicable)	Not Applicable as per regulation 21(5) of LODR, 2015	Not Applicable as per regulation 21(5) of LODR 2015
4. Stakeholders Relationship Committee	Chinthapalli Lakshminikumari Madhava Rao Potla Srinivasa Rao Kamma	Independent Chairperson Independent Executive
5. Corporate Social Responsibility Committee	Chinthapalli Lakshminikumari Madhava Rao Potla N. Seethaiah	Independent Chairperson Independent Executive

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)
03.05.2017	05.07.2017	31 Days
20.05.2017	11.08.2017	36 Days
30.05.2017 (Adjourned to 03.06.2017)	09.09.2017	28 Days
03.06.2017		

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IV. Meeting of Committee - Audit Committee			
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
11.08.2017	Yes	30.05.2017	72 days

V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Subject	Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) -NA 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 have been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here: Nil

Date: 30.09.2017

Place: Hyderabad

For Madhucon Projects Limited.



Srinivasa Rao Kamanna
DIN: 00022855
Whole-Time Director