

MAA JAGDAMBE TRADELINKS LIMITED

CIN : L74999MH1985PLC035104

413, V Star Plaza, Chandavarkar Road, Borivali (West), Mumbai – 400 092
Phone : 022 65121144, Fax : 022 65121144, Email : investor@maajtl.com, Website : www.maajtl.com o/c

January 14, 2016

To,
The BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code - 511082

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

Dear Sir,

Enclosed herewith please find Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

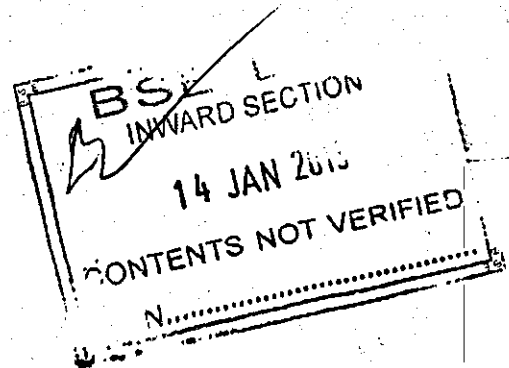
Kindly acknowledge receipt.

Thanking You.

Yours Faithfully
For Maa Jagdambe Tradelinks Limited




Kailash Bhageria
DIN: 01798209
Director



MAA JAGDAMBE TRADELINKS LIMITED

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1. Name : MAA JAGDAMBE TRADELINKS LIMITED

2. Quarter Ending : 31st December, 2015

I. Composition of Board of Directors

Tit le (M r. / Ms)	Name of the Director	PAN ³ & DIN	Category (Chairperson / Executive/ Non- Executive/ Independent/ Nominee) ^{&}	Date of Appointm ent in the current term /cessation	Tenure *	No of Directorsh ip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vikash Jindal	06485239 AGFPJ1151Q	Non- Executive/ Independent Director	-	1 Year & 9 Months	1	2	1
Mr.	Ravikant Modi	06479629 AQOPM7478C	Non- Executive/ Independent Director	-	1 Year & 9 Months	1	1	None
Ms.	Sarla Parmar	00655503 AFRPP2134G	Non- Executive/ Independent Director	-	1 Year & 9 Months	1	None	None
Mr.	Pawan Choudhary	03125806 AAAPC3540M	Executive	-	-	1	None	None
Mr.	Kailash Bhageria	01798209 AAQPB6321H	Executive	-	-	1	None	None
Mr.	Vimal Kumar Agrawal	03592756 AGAPA8393C	Non- Executive/ Independent Director	09-11-2015 (Cessation)	1 Year & 8 Months	1	2	None

³PAN number of any director would not be displayed on the website of Stock Exchange

[&]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

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



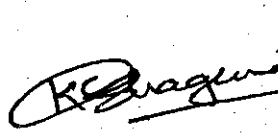

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee) ⁸	
1. Audit Committee	Mr. Vikash Jindal	Non-Executive/ Independent Director	
	Mr. RavikantModi	Non-Executive/ Independent Director	
	Ms. Sarla Parmar	Non-Executive/ Independent Director	
2. Nomination & Remuneration Committee	Mr. Vikash Jindal	Non-Executive/ Independent Director	
	Mr. RavikantModi	Non-Executive/ Independent Director	
	Ms. Sarla Parmar	Non-Executive/ Independent Director	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee'	Mr. Vikash Jindal	Non-Executive/Independent Director	
	Mr. Pawan Kumar Choudhary	Executive	
	Ms. Sarla Parmar	Non-Executive/ Independent Director	
⁸ 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)	
14-08-2015 03-09-2015	09-11-2015	67 days	
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*
09-11-2015	Yes, Mr. Vikash Jindal, Mr. Ravikan Modi, Mr. Vimal Agarwal are attend the meeting.	14-08-2015	87 days
* 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			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)^{refer note below}</i>	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	
Note:			
1. 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.			
2. 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 and on behalf of Board

Kailash Bhageria
Executive Director
(DIN 01798209)