

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: BSE COMPLIANCE FOR HALF YEAR ENDED 31st DECEMBER, 2016

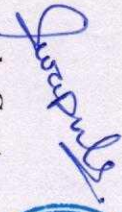
Ref: Scrp Code: 539116

This is for your reference we herein provide Corporate Governance Report under Regulation 27(2) for the purpose of making disclosure to the Stock Exchange:

Kindly take the information on record.

Thanking You

Yours Faithfully,
For **O. P. CHAINS LIMITED**



Swapna Gupta
[Company Secretary & Compliance Officer]
Email : cs@opchainstd.com

NAME OF LISTED ENTITY: O.P. CHAINS LIMITED

QUARTER ENDING: 31st DECEMBER, 2016

I. COMPOSITION OF BOARD OF DIRECTORS								
TITLE (Mr./Ms)	Name Of The Director	PAN & DIN	Category (Chairperson /Executive /Non -Executive /Independent /Nominee)	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	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
Mr.	Om Prakash Agarwal	PAN- AAKPA8385 Q DIN- 00095300	Executive Director cum Managing Director	04/12/2001	1	1	0	0
Mr.	Ashok Kumar Goyal	PAN- AARPG3149 D DIN- 00095313	Chairman cum Executive Director	04/12/2001	1	1	0	0
Mr.	Satish Kumar	PAN- AAPPG6375	Executive Director	04/12/2001	1	0	0	0

	Goyal	H DIN- 00095295						
Mrs.	Astha Sharma	PAN- BGPPS3272 N DIN- 01888937	Non Executive- Independent Director	01/07/2014	5 yrs	1	0	0
Mr.	Rajesh Kumar Gupta	PAN- ACNPG4255 C DIN- 01048355	Non Executive- Independent Director	01/07/2014	5 yrs	3	1	1
Mr.	Amol Doneria	PAN- AEMPPD550 ON DIN- 06897314	Non Executive- Independent Director	01/07/2014	5 yrs	1	1	1

PAN number of any director would not be displayed on the website would not be displayed on the website of the 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 THE COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY/(Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Amol Doneria	Chairperson/Non-Executive /Independent Director
	Mr. Rajesh Kumar Gupta	Non-Executive /Independent Director
	Mr Ashok Kumar Goyal	Executive/Whole Time Director
2. Remuneration Committee	Mr. Rajesh Gupta	Chairperson/Non-Executive /Independent Director
	Mrs. Astha Sharma	Non-Executive /Independent Director

	Mr. Amol Doneria	Non-Executive /Independent Director	
3. Stakeholders Relationship Committee	Mr. Amol Doneria	Chairperson/Non-Executive /Independent Director	
	Mr. Rajesh Gupta	Non-Executive /Independent Director	
	Mr. Ashok Kumar Goyal	Executive/Whole Time Director	
4. Risk Management Committee. Not Applicable			
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 meetings in number of days	
15-06-2016 ; 14-07-2016 ; 04-08-2016 ; 20-08-2016	14-10-2016 ; 12-11-2016	28 Days	
IV. MEETING OF COMMITTEES (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
12-11-2016	Yes-All members present	30-07-2016	104 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			
Subject	Compliance status (Yes/No/NA) refer note below		
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		
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.			

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 top 100 listed entities)-Not Applicable
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 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. Since this is the First Report as per LODR, hence the same will be placed in the ensuing Board meeting.



Name: Mrs. Swapna Gupta
Designation: Company Secretary & Compliance Officer