

Quarterly Report on Corporate Governance



1. Name of Listed Entity : Quess Corp Limited

2. Quarter Ending: 1st filing pursuant to IPO

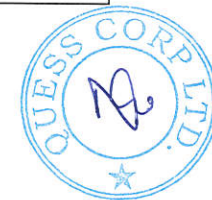
I. Composition of Board of Directors

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(as on date) including Quess Corp Limited(Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including (as on date) including Quess Corp Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities (as on date)including Quess Corp limited (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN		Date of Appointment	Date of cessation				
Mr.	Ajit Abraham Isaac	AAAPI3207P	00087168	Chairman and Managing Director and CEO	14th May, 2013		N.A.	1	1	0
Mr.	Subrata Kumar Nag	ABPPN6219A	00223400	Executive and wholetime Director and Chief Financial Officer	29th July, 2013		N.A.	1	Nil	Nil
Ms.	Revathy Ashok	ACLPR3951Q	00057539	Non- Executive,Independent Director	24th July, 2015		5 years	3	2	1
Mr.	Pratip Chaudhuri	AAGPC0974K	00915201	Non-Executive, Independent Director	24th July, 2015		5 years	4	1	3
Mr.	Pravir Kumar Vohra	ABKPV7152P	00082545	Non-Executive, Independent Director	24th July, 2015		5 Years	2	1	2
Mr.	Sanjay Anandaram	ABBPA0935E	00579785	Non-Executive Independent Director	22nd Dec., 2015		5 years	1	Nil	Nil
Mr.	Chandran Ratnaswami	AURPR5569C	00109215	Non-Executive, Nominee Director	18th Jan., 2016		N.A.	3	2	0
Mr.	Madhavan Karunakaran Menon	AAGPM4373G	00008542	Non-Executive, Nominee Director	13th May, 2013		N.A.	2	1	1

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



II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Mr. Pratip Chaudhuri	Chairman	Non- Executive, Independent Director
	Mr. Chandran Ratnaswami	Member	Non-Executive ,Nominee Director
	Ms. Revathy Ashok	Member	Non-Executive Independent Director
	Mr. Pravir Kumar Vohra	Member	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Mr. Pravir Kumar Vohra	Chairman	Non- Executive, Independent Director
	Mr. Chandran Ratnaswami	Member	Non-Executive ,Nominee Director
	Mr. Pratip Chaudhuri	Member	Non-Executive, Independent Director
3. Risk Management Committee(if applicable)	NA	NA	NA
4. Stakeholders Relationship Committee	Mr. Madhavan K Menon	Chairman	Non- Executive, Nominee Director
	Mr. Ajit Isaac	Member	Chairman and Managing Director & CEO
	Ms. Revathy Ashok	Member	Non-Executive,Independent Director
&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 the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
January-March 5th January, 2016	April-June 17th May 2016	119 days is the maximum time gap between two consecutive meetings dated 18th January, 2016 and 17th May , 2016	
18th January , 2016	20th June 2016		
IV. Meeting of Audit Committees			
Date(s) of meeting of the committee in the previous quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
Jan-March 18th January, 2016	Yes	April-June 17th May,2016	119 days is the maximum time gap between two consecutive meetings dated 18th January, 2016 and 17th May , 2016
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



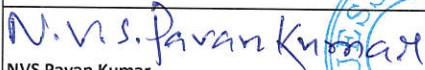
V. Related Party Transactions

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

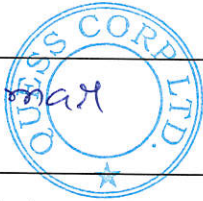
Note

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:



NVS Pavan Kumar
Company Secretary



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.