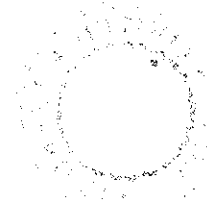
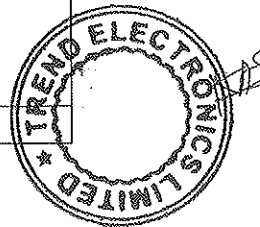


COMPLIANCE REPORT ON CORPORATE GOVERNANCE

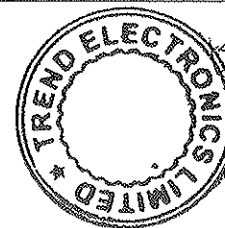
1. Name of Listed Entity : Trend Electronics Limited
2. Quarter Ending : September 30, 2016



I. Composition of Board of Directors							
Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of Post of chairperson in Audit/Stakeholder committee held in listed entities including this listed entity
Mr. Vivek D. Dharm	PAN: AFZPD7087G DIN: 00214361	Independent Director	30.06.2014	30.06.2014 to present	01	06	01
Mr. Subhash S. Nabar	PAN: AALPN0556H DIN: 01341057	Independent Director	14.08.2014	27.06.2015 to present	01	02	02
Mrs. Smita V.	PAN: ALQPD3187J DIN: 07144712	Non-Executive Director	26.09.2016	27.06.2015 to present	01	----	----
Mr. Chandrakant Sidram Jyoti	PAN: ACWPJ5783H DIN: 03375482	Independent Director	29.01.2016	29.01.2016 to present	01	02	---
II. Composition of Committees							
Name of Committee	Name of Committee members		Category(Chairperson/Executive/Non-Executive/Independent/Nominee)				
1. Audit Committee	Mr. Subhas S. Nabar Mr. Vivek D. Dharm Mr. Chandrakant S. Jyoti		Independent Director-Chairman Independent Director Independent Director				
2. Nomination & Remuneration Committee	Mr. Subhash S. Nabar Mr. Vivek D. Dharm Mr. Chandrakant S. Jyoti		Independent Director- Chairman Independent Director Independent Director				
3. Risk Management Committee	Mr. Vivek D. Dharm Mr. Subhash S. Nabar Mr. Chandrakant S. Jyoti		Independent Director-Chairman Independent Director Independent Director				
4. Stakeholders Relationship Committee	Mr. Vivek D. Dharm		Independent Director-Chairman				



	Mr. Subhash S. Nabar Mr. Chandrakant S. Jyoti	Independent Director Independent Director	
Apart from the above committees, the Company has constituted Corporate Social Responsibility Committee and Finance and General Affairs Committee. However, the details of the same are not mentioned as the same is not required as per the format given under SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
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 th May, 2016	13 th August, 2016	74	
IV. Meeting of Committees			
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
13 th August, 2016 (Audit Committee Meeting)	Yes	30 th May, 2016 (Audit Committee Meeting)	74
13 th August, 2016 (Stakeholders' Repationship Committee Meeting)	Yes	30 th May, 2016 (Stakeholders' Relationship Committee Meeting)	74
13 th August, 2016 (Nomination & Remuneration Committee Meeting)	Yes	-	
Nil Meeting (Risk Management Committee)	N.A.	30 th May, 2016 (Risk Management Committee)	
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
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		N.A.	
VI. Affirmations			

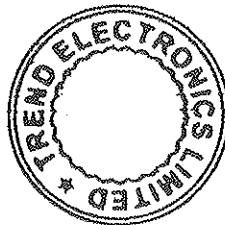


I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here

Name : Kaustubha Sahasrabudhe
 Designation : Company Secretary & Compliance Officer
 Membership No.: A21165



1. The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : **YES**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee : **YES**
 - b. Nomination & Remuneration Committee : **YES**
 - c. Stakeholders Relationship Committee : **YES**
 - d. Risk Management committee (applicable to the top 100 listed entities) : **YES (Voluntarily constituted)**
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 : **YES**
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 : **YES**
5. The report submitted in the previous quarter has been placed before the Board of Directors. There are no comments/ observations/ advice of the Board. The report for the quarter ended 30th September, 2016 shall be placed before the Board at the ensuing Board Meeting.


Name : Kaustubha Sahasrabudhe

Designation : Company Secretary & Compliance Officer

Membership No.: A21165

