



John Oakey & Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
Tel.: 0120-2657298 Fax : 0120-2659155, 4256815
e-mail : joml@eth.riet ; website : www.oakeymohan.com
CIN : L15549DL1962PLC003726

AN ISO 9001 : 2000 COMPANY

Oakey's

To 10/01/2018

Mr. Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

SUB: Submission of Information

Dear Sir

SUB Quarterly Compliance Report on Corporate

Governance For quarter ended 31ST Dec. 2017

As required under clause 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 read SEBI circular No CIR/CFD/CMD/5/2015 dated 24/09/2015 , Enclosed please find herewith Quarterly Compliance Report on Corporate Governance for quarter ended 31st Dec. 2017 in Annexure I This is for your information and records

For John Oakey & Mohan Ltd


Company Secretary

Oakey's Abrasive : A Great start for a fine finish

Registered Office : 190, DDA Office Complex, Cycle Market, Jhandewalan Extension, New Delhi-110 055

Regd. Off: Flat No-508, Sethi Bhawan,

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

ANNEXURE 1

1 NAME OF THE LISTED ENTITY JOHN OAKY AND MOHAN LTD
 2 QUARTER ENDING 31/12/2017

I COMPOSITION OF BOARD OF DIRECTORS

TITLE	NAME OF DIRECTOR	PAN/DIN	CATEGORY	DATE OF APPOINTMENT	TENURE	NO OF DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY	NUMBER OF MEMBERSHIP IN AUDIT/STAKEHOLDER COMMITTEE	NO OF POST CHAIRMAN IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITY
MR	SATISH MOHAN	230292	MANAGING DIRECTOR	1/10/2016	5 YEARS	4	0	0
MR	ASHUTOSH DEOGAR	256627	DIRECTOR	30/07/1999	NA	1	1	0
SMT	USHA MOHAN	768935	DIRECTOR	25/04/2000	NA	2	2	0
AVM	A D DATT (RETD)	230336	INDEPENDENT DIRECTOR	14/08/2014	5 YEARS	1	0	2
AVM	PNR GOVIND (RETD)	6941881	INDEPENDENT DIRECTOR	14/008/2014	5 YEARS	1	0	1
MR	SATYA NARAYAN GUPTA	502035	INDEPENDENT DIRECTOR	14/08/2014	5 YEARS	1	3	0

II COPPOSITION OF COMMITTEE

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBER	CATEGORY
Audit Committee	AVM A. D. Datt Retd Ashutosh Doegar Satya Narayan Gupta	independent director director independent director
Nomination & Remuneration committee	AVM AD Datt (retd) satya Narayan Gupta Usha Mohan	independent director independent director director
Stakeholder & Relation ship committee	AVM PNR Govind (retd) Satya Narayan Gupta Usha Mohan	independent director independent director director

III MEETING OF BOARD OF DIRECTORS

DATE OF MEETING IN PREVIOUS QUARTER	DATE OF MEETING IN RELEVANT QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE QUARTER

14/08/2017



14/09/2017 IV MEETING OF COMMITTEE	13/12/2017	89
DATE OF MEETING IN RELEVANT QUARTER	WHETHER REQUIREMENT OF QUORUM MET	DATE OF MEETING IN PREVIOUS QUARTER
13/12/2017	yes	14/082017
V RELATED PARTIES TRANSACTIONS SUBJECT	COMPLIANCE STATUS	14/09/2017
Whether prior approval of audit committee obtained	yes	89
Whether shareholder approval obtained for material RPT	na	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed bt audit committee	yes	

VI/Affirmations

- 1 The Composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015
- 2 The Composition of the following Committee is in terms of SEBI (listing Obligation and Disclosure Requirements)regulation 2015
 - a Audit Committee
 - b Nomination and Remuneration Committee
 - c Stakeholders Relationship Committee
 - d Risk Management Committee NA
- 3 The committee members have been made aware of their power, role and responsibility as specified in SEBI(Listing Obligation and Disclosure requirements) Regulations2015
- 4 The Meetings of the Board of Directors and above committee have been conducted in the manner as specified in the Regulation 2015
- 5 This Report and/or the report submitted in the previous quarter has been placed before the board of directors.

For John Oakley and Mohan Ltd
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 Company Secretary and Compliance Officer

