



Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur

P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2265675

2240571

Fax : 0621-2249693

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Disclosure As Per Clause 27(2) Of The Listing Agreement.

Ref: Scrip Code: 513448 - Ganesh Foundry & Casting Limited

Pursuant to Clause 27(2) of the Listing Agreement We are enclosing herewith the revised format including the detail of Pan & Tenure of Directors for the quarter ended on 31.12.2015.

Thanking You

Yours faithfully

Ganesh Foundry & Casting Limited

Company Secretary



GANESH FOUNDRY & CASTINGS LIMITED

Clause 27(2) of the Listing Agreement

Name of Listed
1 Entity : **Ganesh Foundry & Castings Limited**
2 Quarter Ending : **1st October 2015-31st December 2015**

I. Composition of Board of Directors										
Title (Mr/Ms)	Name of the Director	Director Identification Number(DIN)	PAN	Category	Date of Appointment in the current term/cessation	Tenure	No. of Directorships in listed entities including this listed entity		Number 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	Ashok Kumar Bajoria	00713573	ADOPB0359C	Managing Director	12/07/1999		1		1	1
Mr	Shyam Sunder Bajoria	01066593	AHGPB1327E	Director	26/12/2006		1		2	0
Mr	Anand Kumar Bajoria	00713620	AHBPB7254P	Director	30/09/2005		1		1	0
Mr	Ajendra Kumar Agrawal	07077194	AIYPA5277H	Non-Executive Director	23/02/2015	10 Months	1		1	1
Mrs	Lakshmi Agrawal	07014396	AIVPA8445N	Non-Executive Director	23/02/2015	10 Months	1		0	1
Mr	Ashok Kumar Yadav	07074299	ADYPY8345F	Non-Executive Director	23/02/2015	10 Months	1		1	0



II Composition of Committees			
Name of Committee	Name of Committee members	Category	
Audit Committee	Mr. Ajender Kumar Agrawal	Chairman	
	Mr. Ashok Kumar Bajoria	Member	
	Mr. Ashok Kumar Yadav	Member	
Stakeholders Relationship Committee	Mrs. Lakshmi Agarwal	Chairman	
	Mr. Shyam Sundra Bajoria	Member	
	Mr. Ajender Kumar Agrawal	Member	
Nomination and Remuneration Committee	Mr. Ashok Kumar Bajoria	Chairman	
	Mr. Shyam Sundra Bajoria	Member	
	Mr. Anand Kumar Bajoria	Member	

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)
14th July 2015	20th October 2015	43days
12th August 2015	10th November 2015	21days

IV. Meeting of Committees				
Name of the 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	Maximum gap between any two
Audit Committee Meeting	09.11.2015	yes	07.08.2015	61days
Stakeholders Relationship Committee Meeting	01.09.2015	yes	29.12.2015	117days
Nomination & Remuneration Committee	15.09.2015	yes	18.11.2015	63days



V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in</p> <p>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</p> <p>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:</p>
<p>Place:Kolkata Date:15.01.2016</p>
<p>Ashok Kumar Bajoria Managing Director</p>

