

Date: 14.01.2016

Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

Subject: Compliance Report on Corporate Governance

Dear Sir/ Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended December 31, 2015.

Thanking You

For Omaxe Ltd.


Venkat Rao
(Additional Vice President &
Company Secretary)

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)
Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Website : www.omaxe.com CIN : L74899HR1989PLC051918

General information about company	
Scrip code	532880
Name of the company	OMAXE LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

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Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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
1	Mr	ROHTAS GOEL	AAVPG9866B	00003735	Chairperson	Promoter Director	Executive Director	01-04-2013			1	1	0
2	Mr	SUNIL GOEL	AHGPG8020K	00003743	Promoter Director	Executive Director		01-04-2013			1	0	0
3	Mr	LT. GEN. (RETD.) BHOPINDER SINGH	ADIPS9066P	01404280	Independent Director	Executive Director		26-09-2014		60	1	1	1
4	Mr	DR. PREM SINGH RANA	AAAPR2558L	00129300	Independent Director	Non - Independent Director		26-09-2014		60	3	4	1
5	Mr	JAI BHAGWAN GOEL	ACOPG6352K	00075886	Promoter Director	Executive Director		01-10-2014			1	0	1
6	Ms	PADAMJA SHACHEN RUPAREL	ADCPR4294G	01383513	Independent Director	Non - Executive Director	Woman Director	31-03-2015		60	1	0	0
7	Mr	SUDIP BANDYOPADHYAY	AEEP0645J	00007382	Independent Director	Non - Executive Director		04-11-2015		60	2	0	0



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	DR. PREM SINGH RANA	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	MR. ROHTAS GOEL	Promoter Director	Executive Director	
3	Audit Committee	LT.GEN. (RETD.) BHOPINDER SINGH	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	LT.GEN. (RETD.) BHOPINDER SINGH	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	DR. PREM SINGH RANA	Independent Director	Non - Independent Director	
6	Nomination and remuneration committee	MR. ROHTAS GOEL	Promoter Director	Executive Director	
7	Stakeholders Relationship Committee	LT.GEN. (RETD.) BHOPINDER SINGH	Chairperson	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	MR. JAI BHAGWAN GOEL	Promoter Director	Executive Director	
9	Corporate Social Responsibility Committee	DR. PREM SINGH RANA	Chairperson	Independent Director	Non - Executive Director
10	Corporate Social Responsibility Committee	MR. ROHTAS GOEL	Promoter Director	Executive Director	
11	Corporate Social Responsibility Committee	MR. JAI BHAGWAN GOEL	Promoter Director	Executive Director	
12	Corporate Social Responsibility Committee	LT.GEN. (RETD.) BHOPINDER SINGH	Independent Director	Non - Executive Director	

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Annexure I			
III. Meeting of Board of Directors			
Sr	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)
1	06-08-2015	04-11-2015	36
2	29-09-2015		

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Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	04-11-2015	Yes		06-08-2015	36
2	Audit Committee		Yes		29-09-2015	
3	Nomination and remuneration committee	04-11-2015			06-08-2015	99

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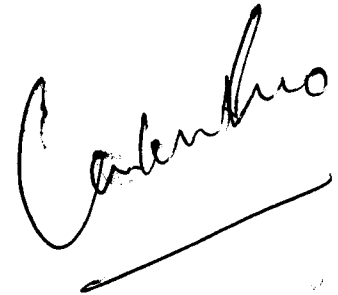
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

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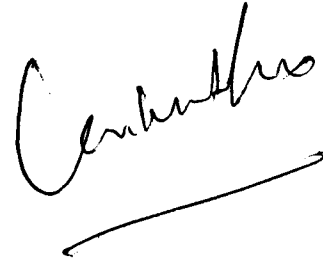
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	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
7	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
8	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:	Textual Information(1)

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Text Block	
Textual Information(1)	The Report(s) related to second quarter (01/07/2015 to 30/09/2015) were placed before the Board of Directors at their meeting held on 04/11/2015. Further, the reports related to relevant quarter (01/10/2015 to 31/12/2015) will be placed before the Board of Directors in the next/upcoming Board Meeting.

A handwritten signature in black ink, appearing to read 'C. S. Srinivasan', is written over a horizontal line.

Signatory Details	
Name of signatory	VENKAT RAO
Designation of person	Company Secretary
Place	NEW DELHI
Date	14-01-2015

A handwritten signature in black ink, appearing to read "Venkatesh", with a long horizontal line underneath it.

