

THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)

Tel.: +91(124) 4715100 Fax: +91(124) 2806085 E-mail: info@hitechgears.com www.hitechgears.com

CIN - L29130RJ1986PLC004536

12th January, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1.Block- G,M,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, India.

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,

Sub: Corporate Governance Report for the quarter ended on December 31, 2016.

Ref: NSE Code - HITECHGEAR

BSE Code - 522073

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter ended on December 31, 2016.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,

For The Hi-Tech Gears Limited

S.K. Khatri

(Company Secretary)

Membership No. - F5459

Encl: as above.

	Name of Listed Entity	The Hi-Tech Gears Limit	Format to be submitted by listed ed	entity on quarteri	y DASIS				
	Quarter ending	31.12.2016							
	of Board of Directors Name of the Director	PAN ⁵ & DIN	Category (Chairperson/Executive/Non- Executive/independent/Nominee) *	Date of Appointment in the current term fcessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Usting Regulations) **	Stakeholder	No of post of Chairperson in Aud Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) ***	
Ir.	Deep Kapuria	DIN-00006185	Chairman-Executive #	01.01.2012		Two	Nil	Nil	
ır.		PAN-ADDPK0540P DIN-00207839		18.09.2014	5 Years	Three	Three	One	
	Anii Kumar Khanna	PAN-AAEPK1931G	Independent- Non-Executive]	Three	Six	Four	
ir.	Sandeep Dinodía	DIN-00005395 PAN-AAHPD2138F	Independent- Non-Executive	18.09.2014	5 Years			<u></u>	
tr.	Pranav Kapuria	DIN-00006195 PAN-AERPX7674X	Executive #	01.08.2015	·	One	Nil	Nil	
łr.	Anuj Kapuria	DIN-00006366 PAN-AHGPK7409L	Executive #	15.05.2015		One	One	lik iiik	
tr.	Vínit Taneja	DIN-02547727 PAN-AAAPT0317M	Independent- Non-Executive	18.09.2014	5 Years	One	One	Nil	
ir.	Ramesh Chandra Jain	DIN-00038529	Non - Executive	18.09.2014	-	Two	Three	Nil	
īr.	Krishna Chandra Verma	PAN-AAIPJ8792R DIN-03636488	Independent-	18.09.2014	5 Years	One	One	NII	
ir.	Prosad Dasgupta	PAN-ACIPV4903H DIN-00243254	Non-Executive Independent- Non-Executive	18.09.2014	5 Years	One	Nil	Nii	
ls.	Malini Sud	PAN-AAFPD6926X DIN-01297943	Independent- Non-Executive %	12.02.2015	5 Years	Twa	One	NII	
tr.	Bidadi Anjani Kumar	PAN-AAQPS9829M DIN-00022417	Non-Executive	23.09.2016		Two	Three	One	
15.	Bibabi Anjani Kumar	PAN-AAYPK8492Q	KUNTELEGUVE	23.03.2010					
Current term (ompanies Considered counted from date of appo re commence from such da								
Composition	of Committees								
No.	Name of Committee		Name of Committee members		Category (Chairpe	rson/Executive/Non-I	xecutive/independent/N	ominee) *	
	Audit Committee Nomination & Remuneration Committee		Mr. Sandeep Dinodia		Independent- Non-Executive- Chairperson				
			Mr. Anii Kumar Khanna Independent- Non-Executive						
					Executive Independent- Nor	independent- Non-Executive			
			Mr. Vinit Taneja Mr. Sandeep Dinodia		Independent- Non-Executive- Chairperson Independent- Non-Executive				
	Stakeholders Relationship	Committee	Mr. Anil Kumar Khanna Indepe		Independent- Non	ndependent-Non-Executive ndependent-Non-Executive-Chairperson			
	Stakenowers Newtonsmp	Committee	Mr. Sandeep Dinodia Independent-Non-Executive		-Executive				
Category of di	 rectors means executive/ne	on-executive/independer	Mr. Vinit Taneja t/Nominee. if a director fits into more than one or	ategory write all cat	Independent-Non egories separating				
. Meeting of B No.	oard 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 consecut		
				<u> </u>				(in number of days) 77	
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Meeting of Co		Date(s) of meeting of the	committee in the relevant quarter		Date(s) of meeting the previous quart	of the committee in	Maximum gap between a meetings in number of da		
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S.K. Khatri (Company Secretary) Membership No.- FS459

