

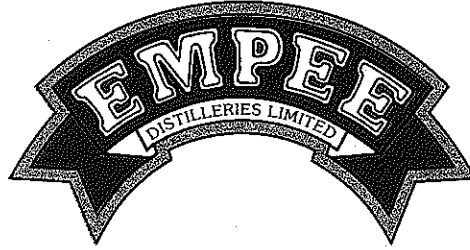


TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
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12.07.2016

1. National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.
2. Dept. of Corporate Service
BSE Ltd
P.J.Tower, Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 30.6.2016.

We are enclosing herewith the Corporate Governance Report for the quarter ended 30.06.2016 under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for your records.

Thanking you,

Yours faithfully
For Empee Distilleries Ltd


K. Murali
Company Secretary

Encl:a/a



ANNEXURE I

1. Name of Listed Entity **EMPEE DISTILLERIES LIMITED**
 2. Quarter ending **30-06-2016**

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)*	Date of Appointment in the current term/Resignation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer
Mr.	M.P.PURUSHOTHAMAN	AGMPP4159R	00088631	Chairman - Non Executive Promoter	N.A.	N.A.	2	Nil	Nil
Ms.	NISHA PURUSHOTHAMAN	AABPN2112R	00044858	Executive Director - Promoter	N.A.	N.A.	2	4	Nil
Mr.	SHAJI PURUSHOTHAMAN	AAIPS8327E	00044893	Non-Executive - Promoter	N.A.	N.A.	1	Nil	Nil
Mr.	SHANKAR MENON	AMGSP8566F	01890229	Independent	N.A.	** Upto next AGM	3	4	Nil
Mr.	R. RANGACHARI	AAGPR2128C	02605148	Independent	9.5.2016	** Upto next AGM	2	4	4

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)*
1. Audit Committee	Mr.R.Rangachari	Chairman - Non Executive
	Mr.Shankar Menon	Independent
	Ms.Nisha Purushothaman	Non Executive
2. Nomination & Remuneration Committee	Mr.Shankar Menon	Chairman - Non Executive
	Mr.R.Rangachari	Independent
	Mr.M.P. Purushothaman	Non Executive
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee*	Mr.R.Rangachari	Chairman - Non Executive
	Mr.Shankar Menon	Independent
	Ms.Nisha Purushothaman	Non Executive

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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)
11.02.2016, 28.03.2016	27.04.2016, 30.05.2016	32 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
a) Audit Committee 30.05.2016	Mr.R.Rangachari	11.02.2016	108 days
	Mr.Shankar Menon		
	Ms.Nisha Purushothaman		
b)Stakeholder Committee 30.05.2016	Mr.R.Rangachari	11.02.2016	108 days
	Mr.Shankar Menon		
	Ms.Nisha Purushothaman		

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

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

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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: Nil

For Empee Distilleries Limited

K.Murari
 Company Secretary & Compliance Officer

