



1. Name of Listed Entity: KOME-ON COMMUNICATION LIMITED
2. Quarter ending : 31-12-2015

Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	No of Memberships in Audit/Stakeholder Committee 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
Mr.	Bhagyesh Gyanswaroop Bhatnagar	00480210 AFIPB0584A	Chairman-Executive Director	15/07/2015	5 yrs	1	0	0
Mr.	Suresh Nanjibhai Vekaria	02138391 AAHPV9808N	Non Executive-Independent	15/07/2015 Cessation				
			Executive - Non Independent	15/07/2015 Appointment	5 yrs	1	3	0
Mr.	Deepak Bhupatrai Mehta	00481863 AHTPM3925E	Non Executive-Independent	27/09/2013	5 yrs	1	3	3
Mrs.	Meena Jayesh Vora	06752894 ADSPV2578F	Additional-Independent	28/03/2015	upto next AGM	1	3	0
			Non Executive-Independent	29/09/2015	9 month	1	3	0

\$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.



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Kome-on Communication Ltd.
CIN : L92110GJ1994PLC021216

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nom inee) \$
1. Audit Committee	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
2. Nomination & Remuneration Committee	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
Note: C - Chairman, I- Independent, NE - Non Executive, E - Executive		





III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter 30-09-2015	Date(s) of Meeting (if any) in the relevant quarter 31-12-2015	Maximum gap between any two consecutive (in number of days)
15/07/2015	15/10/2015	90 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter 31-12-2015	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter 30-09-2015	Maximum gap between any two consecutive meetings in number of days*
15/10/2015	Yes	15/07/2015	90 days

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
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

Note

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

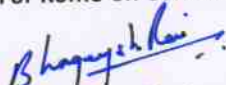




VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
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: No Comments

For Kome-on Communication Limited


Bhagyesh G. Bhatnagar
Managing Director
(DIN: 00480210)



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.