

Date: 5th April, 2017

Ref: Scrip Code/ 539910/KOCL

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Rotunda Building
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

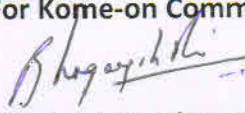
Sub : Compliance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended on 31st March, 2017.

Dear Sir,
In lieu of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed Report on Corporate Governance for the quarter ended on 31st March, 2017 for your records.

Kindly acknowledge the same.

Regards

For Kome-on Communication Limited


Bhagyesh G. Bhatnagar
Chairman & Managing Director
(DIN: 00480210)



A/903, Fairdeal House,
Swastik Char Rasta,
Navrangpura,
Ahmedabad - 380 009.
Phone: 079-26562049
Email: info@komeon.in
Web: www.komeon.in



Kome-on Communication Ltd.
CIN : L92110GJ1994PLC021216

1. Name of Listed Entity: KOME-ON COMMUNICATION LIMITED
2. Quarter ending : 31-03-2017
3. Scrip Code: 539910/KOCL

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	AFIPB0684A 00480210	Chairman/Executive Director	15-07-2015		1	0	0
Mr.	Suresh Nanjibhai Vekaria	AAHPV9808N 02138391	Executive-Non Independent	15-07-2015		1	3	0
Mr.	Deepak Bhupatrai Mehta	AHTPM3925E 00481863	Non Executive-Independent	27-09-2013	60 months	1	3	3
Mrs.	Meena Jayesh Vora	ADSPV2578F 06752894	Non Executive-Independent	29-09-2015	60 months	1	3	0
Mr.	Arvind Ravia Rajput	AKOPR4472K 07038195	Non Executive-Independent	16-09-2016 Appointment	12 months	1	0	0
Mrs.	Disha Abhishek Mehta	AFDPC6791A 02982773	Non Executive-Independent	16-09-2016 Appointment	12 months	3	1	0
Mr.	Bhaves Ramesh Vora	AABPV7075M 02365683	Non Executive-Non Independent	16-09-2016 Appointment		3	5	3

\$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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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, E- Executive, NE - Non Executive, I - Independent		





III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter 31-12-2016	Date(s) of Meeting (if any) in the relevant quarter 31-03-2017	Maximum gap between any two consecutive (in number of days)
17-10-2016	20-01-2017	94
	29-03-2017	67

IV. Meeting of Committees				
Name of the Committees	Date(s) of meeting of the committee in the relevant quarter 31-03-2017	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter 31-12-2016	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	20-01-2017	Yes	15-10-2016	96
Stakeholders Relationship Committee	20-01-2017	Yes	15-10-2016	96

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		Compliance status
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 b) Nomination & Remuneration committee c) Stakeholders relationship committee d) Risk management committee (applicable to the top 100 listed entities)	Yes Yes Yes NA
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.	Yes
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	Yes
5	This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here:	Nil
Place: Ahmedabad Date: 5th April, 2017  For Kome-on Communication Limited <i>Bhagyesh G. Bhatnagar</i> Bhagyesh G. Bhatnagar Managing Director DIN: 00480210		

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CIN : L92110GJ1994PLC021216

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes (Board met more than four times and the gap between two meetings where less than one hundred and twenty days)
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	NA
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	NA
Policy for related party	23(1),(5),(6),(7) & (8)	NA
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Note		
III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.: NA		
For Kome-on Communication Limited <i>(Signature)</i> Bhagyesh G. Bhatnagar Managing Director DIN: 00480210 Place : Ahmedabad Date: 05/04/2017		