

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 07/10/2016

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE SCRIP CODE: 519477

Sub: Compliance Report on Corporate Governance for the quarter ended and half year ended 30th September, 2016.

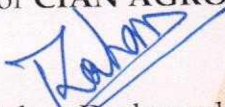
Dear Sir / Madam,

Pursuant to subject matter, we are enclosed with the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in format as specified (Annexure 1) for the quarter ended and half year ended 30th September, 2016.

Thanking you

Yours faithfully,

For **CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**


Rohan Deshpande
Company Secretary & Compliance Officer
Membership No.:- 41901



Date: 07/10/2016
Place: Nagpur

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Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
(Formerly known as UMRED AGRO COMPLEX LTD)

BSE Scrip Code : **519477**

Quarter Ending on : **30th September 2016**

I. 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	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
Dr.	S. G. Parate	00236098 & AGZPP0753G	Chairperson- Non Executive Director	30/03/1996	NA	1	0	NA
Mr.	Arvind Bakde	00192273 & ABWPB1578R	Whole-time Director- Executive Director	01/10/2008	NA	1	0	NA
Mr.	Ravindra Boratkar	00299351 & ABRPB2869A	Non Executive – Non Independent Director	25/03/2002	NA	1	3	0
Mr.	Anand Raut	01936684 & AIMPR8284K	Independent- Non Executive Director	30/09/2015	1 year	1	3	2
Mrs.	Gouri Chandrayan	07143914 & AFKPC6750N	Independent- Non Executive Director	30/09/2015	1 year	1	3	1

II. Composition of Committees

	Name of Committee members	Category(Chairperson/Executive/Non-executive/independent/Nominee)
Audit Committee	Anand Raut	Chairperson/ Independent-Non Executive Director
	Gouri Chandrayan	Independent-Non Executive Director
	Ravindra Boratkar	Non Executive –Non Independent Director
Nomination & Remuneration Committee	Anand Raut	Chairperson/ Independent-Non Executive Director
	Gouri Chandrayan	Independent-Non Executive Director
	Ravindra Boratkar	Non Executive –Non Independent Director
Stakeholders Relationship cum Share Transfer Committee	Gouri Chandrayan	Chairperson/Independent-Non Executive Director
	Anand Raut	Independent-Non Executive Director
	Ravindra Boratkar	Non Executive –Non Independent Director



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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 meeting(in number of days)
30/05/2016 25/04/2016	28/09/2016 30/08/2016 13/08/2016 15/07/2016	28 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*
Audit Committee Meeting			
13/08/2016	Yes all Members are Present	28/05/2016	76 days
Stakeholders Relationship cum Share Transfer Committee			
13/08/2016	Yes all Members are Present	30/06/2016	43 days

V. Related Party Transactions

Subject	Compliance status
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

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 cum Share Transfer 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 will be placed at the ensuing Board Meeting.

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Rohan Deshpande
Company Secretary & Compliance Officer
Membership No.:- 41901



Date: 07/10/2016
Place: Nagpur

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Compliance Report on Corporate Governance for half year ended on 30th September 2016

Affirmations

Broad heading	Regulation Number	Compliance status
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

For **CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**


Rohan Deshpande
Company Secretary & Compliance Officer
Membership No.:- 41901



Date: 07/10/2016
Place: Nagpur

