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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 08-10-2016

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza” 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Compliance Report on Corporate Governance for the quarter and year ended on 30th September, 2016. [Regulation 27(2)]


With reference to above, please find attached herewith Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format (Annexure – I and III) for the quarter and year ended on 30th September, 2016.

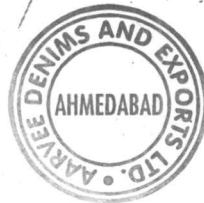
You are requested to take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Ltd.


Sharvil B. Suthar
Company Secretary
Encl: a.a.

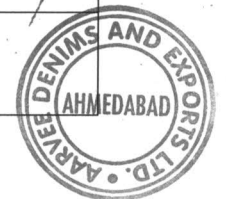


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: AARVEE DENIMS AND EXPORTS LIMITED
2. Quarter ending: 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 (both current term date and original appointment date)	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 Regulation 26(1) of Listing Regulations)
Mr.	Vinod P. Arora	AAEPA4266D & 00007065	Chairperson – Executive	01-10-2014, Original Appointment Date: 28-03-1988	N.A	2	Stakeholder Committee – 1	Nil
Mr.	Ashish V. Shah	ACAPS7136H & 00007201	Executive	01-10-2014, Original Appointment Date:28-03-1988	N.A	2	Nil	Nil
Mr.	Kalpesh V. Shah	ACAPS7135E & 00007262	Executive	01-10-2014, Original Appointment Date:18-05-1992	N.A	1	Stakeholder Committee – 1	Nil
Mr.	Paramanand T. Arora	AAJPA1201E & 00093659	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil
Mr.	Rajesh P. Arora	AAEPA3156F & 00092200	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil



Mr.	Sanjay S. Majmudar	AAPPM5037Q & 00091305	Independent - Non - Executive	01-04-2014, Original Appointment Date:14-11-2003	60 months (up to 31 st March, 2019)	4	Audit Committee – 3 Stakeholders Relationship Committee - 1	Audit Committee – 2 Stakeholder Committee – 1
Mr.	Ashok C. Gandhi	ABCPG5178J & 00022507	Independent - Non - Executive	01-04-2014, Original Appointment Date 11-11-1995	60 months (up to 31 st March, 2019)	5	Audit Committee – 5 Stakeholder Committee – 2	Stakeholder Committee – 1
Mr.	Arvind D. Sanghvi	AACPS9853K & 00435340	Independent - Non - Executive	01-04-2014, Original Appointment Date:03-02-1996	60 months (up to 31 st March, 2019)	1	Nil	Nil
Mr.	Amol R. Dalal	AAWPD3085E & 00458885	Independent - Non - Executive	01-04-2014, Original Appointment Date 31-03-2004	60 months (up to 31 st March, 2019)	2	Audit Committee – 1	Audit Committee – 1 Stakeholder Committee – 1
Ms.	Shivani Shah	CYEPS9777G & 06693408	Independent - Non - Executive	28-09-2015, Original Appointment Date:13-08-2015	60 months (up to 27 th September, 2020)	1	Nil	Nil

\$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.

