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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: **BASF India Limited**
 Quarter ending: **June 30, 2016**

I. Composition of Board of Directors								
(Mr. / Dr. / 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.	Raman Ramachandran	PAN: (AAG PR42 58P) DIN: (002 0029 7)	Executive - Chairman & Managing Director	1 st October, 2013	-	1	Stakeholder Committee: 1	NIL
Mr.	Narendranath J. Baliga	PAN: (ABD PB48 63C) DIN: (070 0548 4)	Chief Financial Officer/ Alternate Director to Dr. Andrea Frenzel	1 st January, 2015	-	1	Stakeholder Committee: 1 Permanent Invitee in Audit Committee of BASF India Limited	NIL
Mr.	Rajesh Naik	PAN: (ABA PN69 69L) DIN: (069 3599 8)	Alternate Director to Dr. Rainer Diercks	1 st August, 2014	-	1	NIL	NIL
Mr.	R. R. Nair *	PAN: (AAB PN52 12C) DIN: (002 0255 1)	Independent Director	1 st April, 2014 *	15 Years	2	Audit Committee: 2 Stakeholder Committee: 1	Audit Committee: 1 out of 2 Stakeholder Committee: 1 out of 1
Mr.	R. A. Shah *	PAN: (ABI PS18 39C) DIN: (000 0985 1)	Independent Director	1 st April, 2014 *	48 Years	#10	Audit Committee: 7 Stakeholder Committee: 1	Audit Committee: 3 out of 7
Mr.	Pradip Shah *	PAN: (AAE PS05 92F) DIN: (000 6624 2)	Independent Director	1 st April, 2014 *	16 Years	7	Audit Committee: 7	Audit Committee: 1 out of 7



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Mr.	Arun Bewoor *	PAN: (AAA PB91 70E) DIN: (000 2427 6)	Independent Director	1 st April, 2014 *	6 Years	2	Audit Committee: 1 Stakeholder Committee: 1	NIL
Dr.	Rainer Diercks	PAN: (N.A.) DIN: (017 2508 0)	Non - Independent / Non - Executive	23 rd January, 2006	-	1	NIL	NIL
Mr.	Gops Pillay	PAN: (N.A.) DIN: (065 9953 3)	Non - Independent / Non - Executive	30 th April, 2013	-	1	NIL	NIL
Dr.	Andrea Frenzel	PAN: (N.A.) DIN: (070 7069 3)	Non - Independent / Non - Executive	1 st January, 2015	-	1	NIL	NIL

*Appointed as Independent Director of the Company for a term of 5 consecutive years from 1st April, 2014 to 31st March, 2019 after obtaining the approval of the shareholders at the Annual General meeting held on 27th August, 2014, pursuant to the provisions of the Companies Act, 2013 and Listing Agreement.

** Based on the declaration/disclosure of interest received from the Directors as on 31st March, 2016 and any intimation of change thereafter.

As per declaration, Mr. R. A. Shah is acting as Non-Executive Non-Independent Director in 3 Listed Companies.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. R. R. Nair Mr. R. A. Shah Mr. Pradip P. Shah Mr. Arun Bewoor	Chairman - Independent Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. R. R. Nair Mr. R. A. Shah Mr. Pradip P. Shah Dr. Raman Ramachandran	Chairman - Independent Independent Independent Executive
3. Stakeholders Relationship Committee ¹	Mr. R. R. Nair Mr. Arun Bewoor Dr. Raman Ramachandran Mr. Narendranath J. Baliga	Chairman - Independent Independent Executive Executive

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)
January 19, 2016 March 30, 2016	May 3, 2016	January 19, 2016 to March 30, 2016: 70 Days March 30, 2016 to May 3, 2016: 33 Days



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IV. Meeting of Committees

<i>Date(s) of meeting of the Audit committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
May 3, 2016	YES (Chairman & all the members were present)	January 19, 2016 March 30, 2016	January 19, 2016 to March 30, 2016: 70 Days March 30, 2016 to May 3, 2016: 33 Days
<i>Date(s) of meeting of the Nomination & Remuneration committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
May 3, 2016	YES (Chairman & all the members were present)	March 30, 2016	33 Days
<i>Date(s) of meeting of the Stakeholders Relationship committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
NIL	N.A.	January 19, 2016	N.A.

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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
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.

For BASF India Limited

Pradheep Chandan
Director – Legal, General Counsel
& Company Secretary