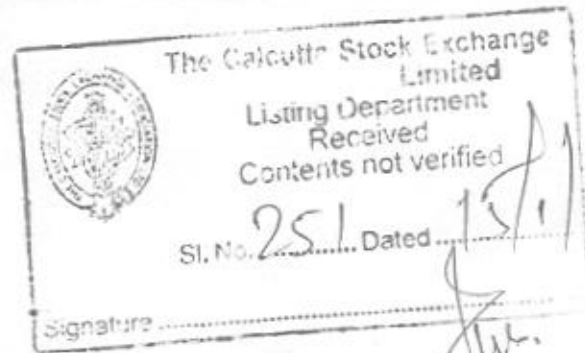


APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-3253 4539, E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

14th January, 2016

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001



Dear Sir,

Ref.: SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the format specified (Annexure I) for the Quarter ended on 31st December, 2015 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Sankar Mukherjee
Company Secretary

Encl. As Above

1. Name of Listed Entity: Appu Marketing And Manufacturing Limited
 2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors

Title (Mr./Ms./Mrs.)	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 Regulations)	No. 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.	Bhagwan Das Soni	ALQPS3699Q & 02308414	Non-Executive-Independent	29-09-2014	60 months	2	3	2
Mr.	Tanumay Laha	AIVPL5096K & 05338827	Chairperson-Non-Executive-Independent	29-09-2014	60 months	1	2	0
Mr.	Sudip Laha	AJDPL5771H & 06417007	Executive-Non-Independent-Managing Director	05-03-2013	N.A.	1	1	0
Ms.	Namrata Chakraborty	AJJPC6277D & 06937620	Non-Executive-Independent- Woman Director	31-03-2015	60 months	2	4	0
Mr.	Kamal Kumar Barata	AEDPB863BJ & 06429106	Non-Executive-Independent	29-09-2014 to 01-10-2015 (Cessation)	12 months	1	0	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.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}
1. Audit Committee	1. Mr. Bhagwan Das Soni 2. Ms. Namrata Chakraborty 3. Mr. Tanumay Laha 4. Mr. Sudip Laha	Chairperson-Non-Executive-Independent Non-Executive - Independent Non-Executive - Independent Executive- Non-Independent- Managing Director
2. Nomination & Remuneration Committee	1. Ms. Namrata Chakraborty 2. Mr. Bhagwan Das Soni 3. Mr. Tanumay Laha	Chairperson-Non-Executive- Independent Non-Executive - Independent Non-Executive - Independent
3. Stakeholders Relationship Committee	1. Mr. Bhagwan Das Soni 2. Mr. Tanumay Laha 3. Ms. Namrata Chakraborty	Chairperson-Non-Executive- Independent Non-Executive - Independent Non-Executive - Independent
4. Risk Management Committee	1. Ms. Namrata Chakraborty 2. Mr. Bhagwan Das Soni 3. Mr. Tanumay Laha	Chairperson-Non-Executive- Independent Non-Executive - Independent Non-Executive - Independent

&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



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)
12-08-2015	15-10-2015 13-11-2015	63 days 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: 13-11-2015	Yes. All the 4(Four) Committee Member were Present	12-08-2015	92 days

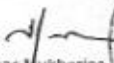

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

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.
	 Sankar Mukherjee Company Secretary 

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