

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: BSE QUARTERLY COMPLIANCE FOR QUARTER ENDED 30th JUNE 2016

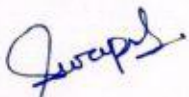
Ref: Scrip Code: 539116

This is for your reference we herein provide Corporate Governance Report under Regulation 27(2) for the purpose of making disclosure to the Stock Exchange:

Kindly take the information on record.

Thanking You

Yours Faithfully,
For **O. P. CHAINS LIMITED**



Swapna Gupta
[Company Secretary & Compliance Officer]
Email : cs@opchainsltd.com

Name of Listed Entity: O.P. CHAINS LIMITED

Quarter ending: 30th June, 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 (Refer Regulation 25(1) of Listing Regulation)	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.	Om Prakash Agarwal	PAN-AAKPA8385Q DIN-00095300	Executive Director cum Managing Director	04/12/2001		1	0	0
Mr.	Ashok Kumar Goyal	PAN-AARPG3149D DIN-00095313	Chairman cum Executive Director	04/12/2001		1	1	0
Mr.	Satish Kumar Goyal	PAN-AAPPG6375H DIN-00095295	Executive Director	04/12/2001		1	0	0
Mrs.	Astha Sharma	PAN-BGPPS3272N DIN-01888937	Non Executive-Independent Director	01/07/2014	5 yrs	1	0	0
Mr.	Rajesh Kumar Gupta	PAN-ACNPG4255C DIN-01048355	Non Executive-Independent Director	01/07/2014	5 yrs	3	1	1
Mr.	Amol Doneria	PAN-AEMPD5500 N DIN-06897314	Non Executive-Independent Director	01/07/2014	5 yrs	1	1	1

PAN number of any director would not be displayed on the website would not be displayed on the website of the 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 THE COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY(Chairperson/Executive/Non-Execuive/Independent/Nominee)
1. Audit Committee	Mr. Amol Doneria	Chairperson/Non-Executive /Independent Director
	Mr. Rajesh Kumar Gupta	Non-Executive /Independent Director
	Mr Ashok Kumar Goyal	Executive/Whole Time Director
2. Remuneration Committee	Mr. Rajesh Gupta	Chairperson/Non-Executive /Independent Director
	Mrs. Astha Sharma	Non-Executive /Independent Director
	Mr. Amol Doneria	Non-Executive /Independent Director

3. Stakeholders Relationship Committee	Mr. Amol Doneria	Chairperson/Non-Executive /Independent Director
	Mr. Rajesh Gupta	Non-Executive /Independent Director
	Mr. Ashok Kumar Goyal	Executive/Whole Time Director

4. Risk Management Committee. Not Applicable

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 meetings in number of days
19-01-2016; 23-02-2016	30-04-2016 ; 15-06-2016	66 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
30-04-2016	Yes-All members present	16-02-2016	73 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

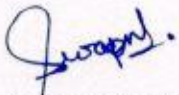
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 top 100 listed entities)-Not Applicable
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 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. Since this is the First Report as per LODR, hence the same will be placed in the ensuing Board meeting.



Name: Mrs. Swapna Gupta

Designation: Company Secretary & Compliance Officer