



The Bombay Stock Exchange Ltd.
Listing Department,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai- 400023.

Date: 13/01/2016

Ref:- Scrip ID – PMCFIN

Scrip Code:- 534060

Sub: Compliance Report on Corporate Governance

Dear Sir,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended December 31, 2015.

Thanking You.
Yours Faithfully,
For **PMC FINCORP LIMITED**


(Raj Kumar Modi)
Managing Director
DIN: 01274171



R/o. 14/5, FIRST FLOOR,
OLD RAJINDER NAGAR,
NEW DELHI-110060

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : prtimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



1. Name of Listed Entity : **PMC FINCORP LIMITED**
2. Quarter ending : **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/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)	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.	Raj Kumar Modi	AERPM9788C 01274171	CHAIRMAN-EXECUTIVE DIRECTOR	27/01/2003	3	2	1	-
Mrs.	Rekha Modi	AAEPM8105E 01274200	NON-EXECUTIVE DIRECTOR	17/12/2009	-	1	3	1
Mr.	Vishnu Bhagwan Aggarwal	AACPA9934D 02852498	INDEPENDENT DIRECTOR	30/04/2010	5	1	2	2
Mr.	Pramod Gupta	AGSPG4744P 03174350	INDEPENDENT DIRECTOR	30/04/2010	5	1	2	-

\$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	Mr. V B Aggarwal	CHAIRMAN-INDEPENDENT DIRECTOR
	Mr. Pramod Gupta	INDEPENDENT DIRECTOR
	Mrs. Rekha Modi	NON-EXECUTIVE DIRECTOR
2. Nomination & Remuneration Committee	Mr. V B Aggarwal	CHAIRMAN-INDEPENDENT DIRECTOR
	Mr. Pramod Gupta	INDEPENDENT DIRECTOR
	Mrs. Rekha Modi	NON-EXECUTIVE DIRECTOR
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mrs. Rekha Modi	CHAIRPERSON- NON-EXECUTIVE DIRECTOR
	Mr. Raj Kumar Modi	EXECUTIVE DIRECTOR

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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09/07/2015	-	13/10/2015	41
16/07/2015	7	02/11/2015	20
25/08/2015	40	19/11/2015	17
02/09/2015	8	29/12/2015	40

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 (in number of days)
Audit Committee:- 02/11/2015	Yes-All members present	Audit Committee:- 16/07/2015	82

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

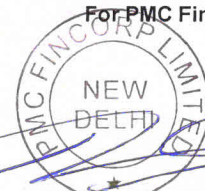
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee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

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee- Not Applicable- (applicable to the top 100 listed entities) 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 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: First Report. This will be placed at the ensuing Board Meeting.

For PMC Fincorp Limited



(R. K. MODI)
Managing Director

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