

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
Ph: 91-80-4137 9200, 2227 7017-18 Fax : 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com



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upgrade to Brigade*

Ref: BEL/NSEBSE/CG/06102016

6th October, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub: Regulation 27 - Compliance Report on Corporate Governance - 30th September, 2016

We are enclosing herewith the Compliance Report on Corporate Governance of the Company for the quarter ended 30th September, 2016 pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

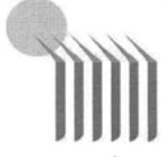
Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Brigade Enterprises Limited


P. Om Prakash
Company Secretary & Compliance Officer

Encl: a/a



BRIGADE

1. Name of Listed Entity : Brigade Enterprises Limited
2. Quarter ended : 30th September, 2016

I. Composition of Board of Directors									
Title Name of the Director	PAN & DIN	Category	Date of Appointment in Current Term	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of Memberships in Audit/ Stakeholders Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity	
Mr. M. R. Jaishankar	ACGPJ5805Q & 00191267	Chairman & Managing Director	01/04/2012	-		1	-	-	
Ms. Githa Shankar	ABHPS4219H & 01612882	Executive Director	01/04/2012	-		1	-	-	
Mr. M. R. Gurumurthy	ABYPG8014H & 01367579	Non- Executive Director	31/08/2016	-		1	1	-	
Mr. M. R. Shivram	AFSPS6919K & 00824560	Non- Executive Director	31/08/2016	-		1	1	-	
Mr. P. V. Maiya	AAPPM8492F & 00195847	Independent Director	05/08/2014	-	16. 07 Yrs	2	5	3	
Mr. Aroon Raman	ABXPR5463J & 00201205	Independent Director	05/08/2014	-	2.11 Yrs	4	2	-	
Mr. K. R. S. Murthy	ABCPM3665Q & 00167877	Independent Director	05/08/2014	-	6.11 Yrs	2	2	1	
Mr. Bijou Kurien	AEKPK4193E & 01802995	Independent Director	31/01/2015	-	1.8 Yrs	2	3	-	
Ms. Lakshmi Venkatachalam	AASPV4717F & 00758451	Independent Director	01/02/2016	-	0.8 Yr	1	-	-	



II. Composition of Committees			
Name of Committee	Name of Committee Members	Category	Chairperson / Member
1. Audit Committee	1. Mr. P. V. Maiya 2. Mr. M. R. Gurumurthy 3. Mr. Aroon Raman 4. Mr. Bijou Kurien	Independent Director Non-Executive Director Independent Director Independent Director	Chairperson Member Member Member
2. Nomination & Remuneration Committee	1. Mr. Aroon Raman 2. Mr. P. V. Maiya 3. Mr. Bijou Kurien	Independent Director Independent Director Independent Director	Chairperson Member Member
3. Risk Management Committee	1. Mr. M. R. Jaishankar 2. Mr. P. V. Maiya 3. Mr. M. R. Shivram 4. Ms. Lakshmi Venkatachalam	Chairman & Managing Director Independent Director Non-Executive Director Independent Director	Chairperson Member Member Member
4. Stakeholders' Relationship Committee	1. Dr. K. R. S. Murthy 2. Mr. P. V. Maiya 3. Mr. M. R. Shivram	Independent Director Independent Director Non-Executive Director	Chairperson Member Member

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 the two consecutive meetings
16 th May 2016	4 th August, 2016	
17 th June, 2016	-	47 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between the two consecutive meetings
1. Audit Committee: 4 th August, 2016	Yes	16 th May, 2016	79 Days
2. Nomination & Remuneration Committee: 4 th August, 2016	Yes	16 th May, 2016	79 Days
3. Stakeholders' Relationship Committee: 7 th July, 2016	Yes	16 th May, 2016	51 Days



V. Related Party Transactions		Compliance Status
Subject		
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

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
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 meeting 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: **NIL**

For Brigade Enterprises Limited



P. Om Prakash
P. Om Prakash

Company Secretary & Compliance Officer



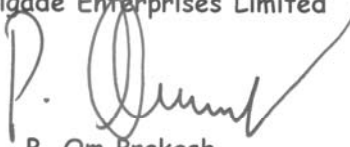
BRIGADE

Name of the Listed Entity : BRIGADE ENTERPRISES LIMITED

Half Year ended : 30th September, 2016

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46 (2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18 (1) (d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19 (3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Brigade Enterprises Limited


P. Om Prakash
Company Secretary & Compliance Officer

