

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed Entity HYDRO S & S INDUSTRIES LIMITED
 2 Quarter ending 31st December 2015

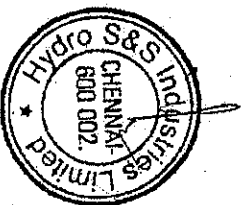
I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson Executive/ Non-Executive/ 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
Mr.	Bo Jingen	BVGPB0241Q 06617986	Chairperson - Executive	3/7/2013	-	1	1	0
Mr.	Wu Xiaohui	ADHPW7237M 06617977	Executive	3/7/2013	-	1	0	0
Mr.	N.Subramanian	AASPS7082A 03602858	Non-Executive - Independent	16-05-2014	5 years	2	4	3
Ms.	Kamana Srikanth	AKJPK4708M 02133068	Non-Executive Independent	13-02-2015	5 years	1	1	0
Mr.	Dilip Dinkar Kulkarni	AQJPK179C 07272118	Non-Executive - Independent	28-08-2015	5 years	1	1	0
Mr.	N.K.Ramaswamy	AAJPR3387H 0739610	Executive	13-11-2015	-	1	0	0

* Mr. Nie Delin has resigned as Director from the Board with effect from 13th November, 2015.
 ** to be filled only for Independent Director.

II. Composition of Committees

Name of Committee	Name of Committee members	Category
1. Audit Committee	1 Mr. N. Subramanian 2 Ms. Kamana Srikanth 3 Mr. Dilip Dinkar Kulkarni	Chairperson/Executive/Non-Executive/Independent/Nominee/ Chairperson of the Committee - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
2. Nomination and Remuneration Committee	1 Mr. N. Subramanian 2 Ms. Kamana Srikanth 3 Mr. Bo Jingen	Chairperson of the Committee - Non-Executive - Independent Non-Executive - Independent Executive
4. Stakeholder Relationship Committee	1 Mr. N. Subramanian 2 Mr. Bo Jingen	Chairperson of the Committee - Non-Executive - Independent 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)
10-Aug-15	13-Nov-15	62 days
11-Sep-15		

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 any two consecutive meetings in number of days
13-Nov-15	Yes	10-Aug-15	94 days

* This information is only for Audit Committee Meeting.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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	NA

VI. Affirmations

- 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
 - Audit Committee
 - Nomination and remuneration committee
 - Stakeholder relationship committee
- 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 committees as mentioned above have been conducted in the manner as specified in the Listing Agreement. No Meeting is conducted since 1st December, 2015, been the effective date of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- No report and /or the report submitted in the previous quarter was required to be placed before Board of Directors as the Regulations came into effect from 1st December, 2015.

FOR HYDRO S&S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.

Company Secretary and Compliance Officer

