

QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity - SOPHIA EXPORTS LIMITED

2. Quarter ending - 31.12.2016

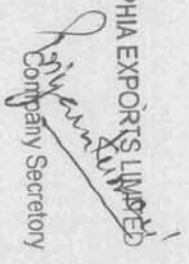
I. Composition of Board of Directors

Title (Mr./M/s)	Name of the Director	DIN & PAN	Category (Chair person/Executive/Non-Executive/Independent/Nominee)	Date of appointment of the current term/cessation	Tenure (only for Independent Directors)	No. of Directorship in listed entities including this listed entity	No. of membership in Audit/stakeholder committee(s) held in listed entities including this listed entity	No. of post of chairperson in Audit/stakeholder committee held in listed entities including this listed entity
Mr.	Lalit Agarwal	DIN: 00109920 PAN: AADPA8981B	Executive	17/11/2005	NA	3	2	Nil
Mr.	Ramesh Kumar Bissa	DIN: 00586715 PAN: AGRPB1298A	Independent	20/08/2004	For 5 years w.e.f. 01/04/2015	1	1	1
Mr.	Romil Agarwal	DIN: 00586202 PAN: ADTPA2867P	Non-Executive	16/05/2016	NA	nil	nil	nil
Mrs.	Parveen Gupta	DIN: 00180678 PAN: AAHPG1027E	Independent	30/07/2015	For 5 years w.e.f. 30/07/2015	2	2	Nil

For SOPHIA EXPORTS LIMITED

(Signature)
Company Secretary

II. Composition of Committees		Name of Committee Members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Name of the committee				
1. Audit Committee		1. Mr. R.K. Bissa, Chairperson		Independent
		2. Mrs. Parveen Gupta, Member		Independent
		3. Mr. Lalit Agarwal, Member		Executive
2. Nomination & Remuneration Committee		1. Mr. R.K. Bissa, Chairperson		Independent
		2. Mrs. Parveen Gupta, Member		Independent
		3. Mr. Lalit Agarwal, Member		Executive
III. Meeting of Board of Directors				
Dates of meeting (if any) in the previous Quarter		Dates of meeting (if any) in the relevant Quarter		Maximum gap between any two consecutive meetings (in days)
13/08/2016		10/11/16		87 DAYS
IV. Meeting of Committees*				
Dates of meeting of committee in the relevant Quarter		Whether requirement of quorum met		Dates of meeting in the Previous Quarter
				Maximum gap between any two consecutive meetings (in days)

For SOPHIA EXPORTS LIMITED

 Company Secretary

1. Audit Committee - 10/11/2016 2. Nomination & Remuneration Committee 10/11/2016	YES	1. Audit Committee - 13/08/2016 2. Nomination & Remuneration Committee - 13/08/2016	1. Audit Committee - 87 days (exclusive of meeting dates)
* The information is given only for the 2 committees i.e Audit Committee/ Nomination & Remuneration Committee.			
V. Related Party Transactions			
Whether Prior Approval of Audit Committee obtained		Subject	
Whether Shareholder approval obtained for material RTP		Compliance Status (YES/NO/NA)	
		Yes	
		NA	
		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 <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee - Not Applicable d. Risk management committee (applicable to the 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.			

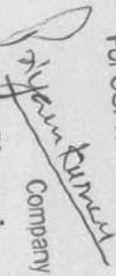
FOR SOPHIA EXPORTS LIMITED

[Signature]
 Chairman/ Secretary

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 will be placed before the board at the ensuing Board Meeting.

For Sophia Export Limited



Company Secretary

Priyanka Kumari

(Company Secretary & Compliance Officer)