



FACOR ALLOYS LIMITED

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HSC/198/QSEX/

05th January, 2016

The General Manager,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FAX NO. 022-22722011/ 61
22723121

Dear Sir,

Attn. Mr K. Gopalkrishnan, General Manager

Re: Corporate Governance Report for the Quarter ended 31st December, 2015 pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scrip Code-532656

As prescribed under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the Corporate Governance Report for the quarter ended 31st December, 2015.

Further as required, a copy of this report shall be placed before the Board of Directors of the Company at its meeting to be held on 12th February, 2016.

You are requested to arrange to take it on record under intimation to us.

A line in confirmation is earnestly requested.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

Encl: As above.

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India
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1. Name of Listed Entity

FACOR ALLOYS LIMITED

2. Quarter ended

31st December, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PANs & 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 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 including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	R K Saraf	ABKPS8385H 00006102	Chairperson, Executive	1/4/2014	NA	NA	3	0
Mr.	Ashim Saraf	ABKPS8386E 00009581	Executive	1/4/2014	NA	NA	0	0
Mr.	Anurag Saraf	ABKPS8394J 00009631	Executive	1/2/2013	NA	NA	2	0
Mr.	C N Harman	AANPH3226N 00009679	Executive	1/8/2014	NA	NA	1	0
Mr.	K Jayabharat Reddy	AAYPK8947Q 00038342	Independent	9/9/2014	1	3	2	2
Mr.	P V R K Prasad	ACSP8333R 00009817	Independent	9/9/2014	1	2	3	0
Mr.	A S Kapre	AAEPK1573E 00019530	Independent	9/9/2014	1	4	1	4
Mr.	Kishan Lal Mehrotra	ACUPM1278J 0062172	Independent	9/9/2014	1	0	0	0
Mr.	Keshaorao Pardhey	ABIPP1747J 00009724	Independent	9/9/2014	1	3	0	0
Mrs.	Urmila Gupta	AAEPG9149A 00637110	Independent	13/02/2015	1	3	2	0
§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. K. Jayabharat Reddy, Mr. P.V.R.K. Prasad, Mr. A.S. Kapre & Mr. R.K. Saraf	Chairperson-Independent, Independent, Executive	
2. Nomination & Remuneration Committee						Mr. P.V.R.K. Prasad, Mr. A.S. Kapre & Mr. K.L. Mehrotra	Chairperson-Independent, Independent, Independent	
3. Risk Management Committee(if applicable)						Not applicable		
4. Stakeholders Relationship Committee'						Mr. P.V.R.K. Prasad, Mr. C. N. Harman & Mr. R. K. Saraf	Chairperson-Independent, Executive, Executive	
§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 (in number of days)		
08th August, 2015			07th November, 2015			90		
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*	
07th November, 2015 (Audit Committee), 07th November, 2015 (Nomination & Remuneration Committee)			Requisite quorum was present (Mr. A.S. Kapre, Mr. P.V.R.K. Prasad & Mr. R.K. Saraf) Requisite quorum was present (Mr. P.V.R.K. Prasad, Mr. A.S. Kapre & Mr. K.L. Mehrotra)		08th August, 2015, Not applicable		90 Not applicable	

* 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	N.A.
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	N.A.

Note

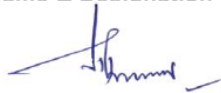
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the 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 the top 100 listed entities)
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 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:

Name & Desianation



Company Secretary / Compliance Officer / Managing Director / CEO