## GEMS COMMERCIAL COMPANY LTD.

Admin. Office:

9/14, (First Floor)East Patel Nagar,

Email: satishagarwal307@yahoo.com

New Delhi - 110008Ph: +911125769111 (Multiple Lines)

CIN: L51109WB1983PLC035777

The Secretary The Calcutta Stock Exchange Ltd

January 12, 2016

7- Lyons Range Kolkata - 700001

Ref

**CSE Scrip Code = 17131** 

Sub: Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to requirement of the Regulation 27(2) of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, Please find enclosed herewith Compliance Report on Corporate Governance for the Quarter ended December 31, 2015.

Please acknowledge receipt.

Thanking You

Yours faithfully For Gems Commercial Co. Ltd.

For Gems Commercial Company Ltd.

authorised Signatory (Rajat Kumar)

**Managing Director** 

Encl: Corporate Governance Report for Quarter ended on September 30, 2015.

SP PATEL NAGAR EAST (110008 ED951177545IN

Counter No:1,0P-Code:DKY To:KSEL, KOLKATA, PIN:700001

From: GEMS COMMERCAL , DELHI B

Wt:35orams.

Amt:40.00 ,13/01/2016 ,14:52

Takes:Rs.5.00<<Track on www.indiapost.gov.in>>

भारतीय डाक

					- SEDIT L	Suring Obligations &	Disclosure	Design of the second of the se		
1. Name	e of Listed Entity	Gems Commercial C						Requirements) Regulations	2015	
2. Quart	ter ending:	31st December, 2015	Co. Ltd.							
I. Co	omposition of Bo	ard of Directors		Continues		en al la care de la				
Title (Mr. / Ms)	Name of the	PAN & DIN	Category	Date of Appo	oint Tenure	No of Di				
			(Chairperson/Exe cutive/N on-	ment in the		No of Directorship in lis entities including this lis		Number of memberships in		
			Executive/in	current term/cessation	on l	entity (Refer Re	gulation 25/1	Audit/ Stakeholder Committee(s) including this	Chairperson in	
			dependent/N			of Listing Re	egulations)	listed entity (Refer	Committee !	
Mr.		Author to account	ominee) &					Regulation 26(1) of Listing Regulations)	listed entitie	
IVII.	Rajat Kumar	PAN: AVGPK3223Q	Managing	30/09/2013	N/A			(Negulations)	including this entity (Refe	
		DIN: 06535125	Director		INA	4			ormy (Reis	
Mr.	Raj Kumar	PAN: AZRPK6579Q	Executive	24/03/2015				1	1	
Mr. F	Pankaj Baradia	DIN: 06535325 PAN: ADAPB6574H	Director/CFO	24/03/2015	N/A	3				
		DIN: 02696025	Independent Director	01/04/2013	33 Months			1	1	
Ms F	Ritika Nanda	PAN: ASZPN9770H	Independent	14/08/2013	28Months	. 3	-	1	1 3	
		DIN: 06553679	Director		Zolvionins	3		1		
									1	
. Com	position of Com	nittees							-1623/1021	
	mintee					Name of Committee		Andrew Street, Street, St. No.		
Audit Com	nmittee					members		Category (Chairperson/Exe Executive/independent/Nor	cutive/Non-	
						1.Raj Kumar 2.Pankaj Baradia		Executive	ninee)	
Nomination	n 8 Da							Independent		
- Timilatio	n & Remuneration	Committee				Ritika Nanda     Raj Kumar		Chairman		
						2.Pankaj Baradia		Executive		
Risk Mana	gement Committee	e(if applicable)				3.Ritika Nanda		ndependent Chairman		
	ers Relationship Co		Fred of special con-							
	Neialionship Co	ommittee'				1.Raj Kumar				
						2.Ritika Nanda		Member Shairman		
Meetir	ng of Board of Dir							- Marineri	oler brigati kesaga	
te(s) of Mee	eting (if any) in the	previous quarter	In. ( )			1000000				
		, and quarter	Date(s) of Meeting	(if any) in the re	elevant quarter		1.5			
							IM			
	28-07-2015,	21-09-2015					I M	aximum gap between any two umber of days)	consecutive (in	
	28-07-2015,	21-09-2015			07/11/2015		nı	amber of days)	consecutive (in	
		21-09-2015					M nu	aximum gap between any two imber of days) 55 days	consecutive (in	
Meetin	g of Committees						M	amber of days)	consecutive (in	
Meetin			Whether requiremen	nt of Quorum	07/11/2015 Date(s) of meet	ing of the committee		55 days		
Meeting e(s) of meet rter	g of Committees		Whether requiremen met (details)	nt of Quorum	07/11/2015	ing of the committee		55 days  Maximum gap between any	huo conservi	
Meetin	g of Committees		Yes, Audit Committee	nt of Quorum	07/11/2015  Date(s) of meet previous quarte	ing of the committee		55 days	huo conservi	
Meeting e(s) of meet rter	g of Committees		Whether requirement (details)  Yes, Audit Committee members were prese	nt of Quorum	07/11/2015 Date(s) of meet	ing of the committee r		55 days  Maximum gap between any	huo conservi	
Meeting e(s) of meet rter	g of Committees		Yes, Audit Committee	nt of Quorum	07/11/2015  Date(s) of meet previous quarte	ing of the committee r		55 days  Maximum gap between any	huo conservi	
Meetin e(s) of meet rter 1/2015	g of Committees ting of the committ	ee in the relevant	Yes, Audit Committee	nt of Quorum	07/11/2015  Date(s) of meet previous quarte	ing of the committee		55 days  Maximum gap between any meetings in number of days	huo conservi	
Meetinge(s) of meeter 1/2015	g of Committees ting of the committ	ee in the relevant	Yes, Audit Committee members were prese	nt of Quorum	07/11/2015  Date(s) of meet previous quarte		in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meetrer 1/2015 Related	g of Committees ting of the committ  Party Transactio	ee in the relevant  ns  Subje	Yes, Audit Committee members were prese	nt of Quorum	07/11/2015  Date(s) of meet previous quarte	Compliance sta	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetineester Meeti	g of Committees ting of the committ  Party Transactio	ns Subject for material Park	Yes, Audit Committee members were prese	e, all nt at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetineester Meeti	g of Committees ting of the committ  Party Transactio	ns Subject for material Park	Yes, Audit Committee members were prese	e, all nt at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetineester Meeti	g of Committees ting of the committ  Party Transactio  pproval of audit co	ee in the relevant  ns  Subje	Yes, Audit Committee members were prese	e, all nt at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meer ter 1/2015 Related ther prior as ther shareholder details	g of Committees ting of the committ  Party Transactio  pproval of audit co older approval obt. of RPT entered int	ns Subject for material Park	Yes, Audit Committee members were prese	e, all nt at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meeter ter 1/2015  Related ther prior ag her shareher details	g of Committees ting of the committ  Party Transactio  pproval of audit co older approval obt. of RPT entered int	ns Subje mmittee obtained ained for material RPT o pursuant to omnibus a	Yes, Audit Committee members were prese	e, all at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A N/A N/A	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meeter ter 1/2015  Related ther prior ag her shareher details	g of Committees ting of the committ  Party Transactio  pproval of audit co older approval obt. of RPT entered int	ns Subje mmittee obtained ained for material RPT o pursuant to omnibus a	Yes, Audit Committee members were prese	e, all at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A N/A N/A	in the	Maximum gap between any meetings in number of days	two conservations	
Meetin a(s) of meeter ter  1/2015  Related ther prior agher sharehoher details the composite composite composite on b. Nor	Party Transaction  Party Transac	ns Subjections of SEEs of committees is in terms of SEEs of committees is in terms.	Yes, Audit Committee members were prese	e, all at meeting	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A N/A N/A	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meeter fiter  1/2015  Related ther prior ag her sharehe her details ee composit ee composit a. Auc b. Nor c. Stal	Party Transaction  Party Transaction  Party Transaction  pproval of audit concluder approval obtained  on Board of Diriction of the following did Committee mination & remune keholders relations with the province of the committee mination of the following did Committee mination & remune keholders relations with the conclusion of the following did Committee mination & remune keholders relations with the committee mination of the following did Committee minations are supplied to the following did Committee mination of the following did Committee minations are supplied to t	ns Subjections of SEE of committees is in terms of SEE of committees is in terms of set of committees is in terms.	Yes, Audit Committee members were presented.  The proval have been reserved. It (Listing obligations a of SEBI(Listing obligations and SEBI(Listing obligations).	e, all rit at meeting viewed by Audit	Date(s) of meet previous quarte 28/07/2015	Compliance sta N/A N/A N/A	in the	Maximum gap between any meetings in number of days	huo conservi	
Meetin e(s) of meetrer 1/2015  Related ther prior apher sharehther details e composite e composite c composite de composite	Party Transactio  pproval of audit co older approval obt. of RPT entered int ion of Board of Dir ion of the following dit Committee mination & remune keholders relations	ns Subjections in terms of SEE of committee in terms of sectors is in terms of sectors is in terms of sectors in terms of sect	Yes, Audit Committee members were presented.  Determine the details of the second seco	e, all nt at meeting viewed by Audit	Date(s) of meet previous quarte 28/07/2015  Committee  requirements) Pressure requirements	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetin a(s) of meeter ter  1/2015  Related her prior agher shareher details te composit a. Auc b. Nor c. Stal d. Risis	Party Transaction  Party Transac	ns Subje mmittee obtained ained for material RPT o pursuant to omnibus a ectors is in terms of SEE g committees is in terms ration committee ship committee inmittee (applicable to the	Yes, Audit Committee members were presented.  Sect Sect Sect Sect Sect Sect Sect Sect	e, all returned in the control of Quorum	Date(s) of meet previous quarte 28/07/2015  Committee	Compliance sta N/A N/A N/A N/A Regulations, 2015 nts) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetin a(s) of meeter ter  1/2015  Related her prior agher shareher details te composit a. Auc b. Nor c. Stal d. Risis	Party Transaction  Party Transac	ns Subjection  Sub	Yes, Audit Committee members were presented.  Sect Sect Sect Sect Sect Sect Sect Sect	e, all returned in the control of Quorum	Date(s) of meet previous quarte 28/07/2015  Committee	Compliance sta N/A N/A N/A N/A Regulations, 2015 nts) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetin a(s) of meeter ter  1/2015  Related ther prior as ther sharehother details.  Affirmati. a. Auc. b. Nor. c. Stat. d. Risi. e. committee.	Party Transaction  Party Transac	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetine (s) of meeter (s) of meeter (s) of meeter (s) of meeter (s) of the prior appearance (s) of the prior appea	Party Transaction  Party Transac	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetine (s) of meeter (s) of meeter (s) of meeter (s) of meeter (s) of the prior appearance (s) of the prior appea	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetine (s) of meeter (s) of meeter (s) of meeter (s) of meeter (s) of the prior appearance (s) of the prior appea	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days  NA)  Per requirements) Regulations and disclosure requirements) of Board of Directors may be a	two consecutive	
Meetin e(s) of meeter ter  1/2015  Related ther prior ag ther shareh ther details.  Affirmati e composit e composit d. Risi e committee e meetings e e meetings e e report and	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days	two consecutive	
Meetin a(s) of meeter a(s) of meeter all 2015  Related ther prior agher shareholder details all a Aucomposit a. Au	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days  NA)  Per requirements) Regulations and disclosure requirements) of Board of Directors may be a	two consecutive	
Meetin e(s) of meeter ter  1/2015  Related ther prior ag ther shareh ther details.  Affirmati e composit e composit d. Risi e committee e meetings e e meetings e e report and	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjections in terms of SEE of committee committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms. In terms of committee is in terms of committee is in terms of committee is in terms of committee in the committee in the committee is in terms of their or committee in the committee is in the committee in the committee is in the committee in the committe	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure attions and disclosure in the second state of the se	Date(s) of meet previous quarte previous quart	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  If example of the second of the secon	two consecutive	
Meetin a(s) of meeter a(s) of meeter all 2015  Related ther prior agher shareholder details all a Aucomposit a. Au	Party Transaction  Party Transaction  pproval of audit concluded approval obtained of the following dit Committee mination & remune keholders relations & management concluded approval of the board of direction of the board of	ns Subjection  Sub	Yes, Audit Committee members were presented.  Sect.  BI (Listing obligations a of SEBI(Listing obligations of SEBI(Listing obligations) and section of sec	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  If re requirements Regulations and disclosure requirements and disclosure requirements for SEMS Company Rajat Syman	two consecutive	
Meetin a(s) of meeter a(s) of meeter all 1/2015  Related ther prior again her shareholder details and a composition at the composition and a composition at the compo	Party Transaction  Party Transac	ns Subjections of SEE of committee (applicable to the per made aware of their ectors and the above committed in the previous question to the previous questions and the previous questions are previous questions.	Yes, Audit Committee members were presented.  Sect.  BI (Listing obligations a of SEBI(Listing obligations of SEBI(Listing obligations) and section of sec	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  If re requirements Regulations and disclosure requirements and disclosure requirements for SEMS Company Rajat Syman	two consecutive	
Meetin e(s) of meeter fler  1/2015  Related ther prior ag her sharehe her details a. Auc b. Nor c. Stal d. Risi e committee e meetings of s report and	Party Transaction  Party Transac	ns Subjection  Sub	Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee members were presented.  Determined (details)  Yes, Audit Committee presented.  Provided Audit Committee presented.  BI (Listing obligations and SEBI (Listin	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  If re requirements Regulations and disclosure requirements and disclosure requirements for SEMS Company Rajat Syman	two consecutive	
Meetin e(s) of meeinter  1/2015  Related ther prior ag her shareheter details e compositie e compositie a. Auc b. Nor c. Stal d. Risis e committee e meetings e e meetings e e report and	g of Committees ting of the committ  I Party Transactio  pproval of audit co  older approval obt.  of RPT entered int  ion of Board of Dir  ion of the following dit Committee mination & remune keholders relations te management core a members have be of the board of dire di/or the report subi	ns Subjections  Su	Yes, Audit Committee members were presented.  It (Listing obligations a of SEBI(Listing obligations and set of Sebi(Listing obligations) and the powers, role and responsitives have been controlled and the powers arter has been placed.	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  For GEMS Company be a separate of the company of	two consecutive  s, 2015. Regulations, . mentioned  ercial Co Ltd.	
Meetin e(s) of meeter for meeter  1/2015  Related ther prior ag her sharehe her details e composit a. Auc b. Nor c. Stai d. Rist e committee e meetings of meetings of meetings of the prior ag meeting of the	Party Transaction  Party Transac	ns Subjections Subjections and the previous questions are the previous questions and the previous questions are previous questions and the previous questions are previous questions and the previous questions are previous questions are previous questions and previous questions are previous questions.	Yes, Audit Committee members were presented.  It (Listing obligations a of SEBI(Listing obligations are powers, role and responsible shape been continued and the second arter has been placed.	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  For GEMS Company be a separate of the company of	two consecutive  two consecutive  s, 2015.  Regulations, mentioned  ercial Co Ltd.	
Meetin e(s) of meeter for meeter  1/2015  Related ther prior ag her sharehe her details e composit a. Auc b. Nor c. Stai d. Rist e committee e meetings of meetings of meetings of the prior ag meeting of the	Party Transaction  Party Transac	ns Subjections  Su	Yes, Audit Committee members were presented.  It (Listing obligations a of SEBI(Listing obligations are powers, role and responsible shape been continued and the second arter has been placed.	e, all nt at meeting  viewed by Audit  and disclosure intions and di	Date(s) of meet previous quarter previou	Compliance sta N/A N/A N/A N/A Regulations, 2015 ints) Regulations, 20 BI (Listing obligations cified in SEBI (Listing y comments/observal)	in the	Maximum gap between any meetings in number of days  102 days  102 days  NA)  NA)  For SEMS Complete (Managing Director)  It Compliant (Compliant)	two consecutive  two consecutive  s, 2015.  Regulations, mentioned  ercial Co Ltd.	

For Gems Commercial Company Ltd.

	n dealing with related party transact r determining 'material' subsidiaries f familiarization process								
Contact i	f familiarization programmes impart nformation of the designated official dress for grievance redressal and of results	ed to independent directors							
		of the listed entity who	esponsi	ble for assisting and	handling investor as				
Financial	fress for grievance redressal and or results	her relevant details			Tivestor grid	evances			011-25769111
Details of	ding pattern agreements entered into vita								
New name	agreements entered into with the me and the old name of the listed enti Affirmations	edia companies and/or their as	ssociate	es					sai circulars@ Yes
Particular	e						12.00		es
independe independe	nt director(s) have been appointed ince' and/or 'eligibility'	in terms of specified acit		Regulation Number	,				
Board com	position	or specified criteria of		16(1)(b) & 25(6)	Carlo and		Compliance	status	
Meeting of	Board of directors			17(1)			Yes		5.1世界美術館
I LIGHTEN OF C	Omnlianco Dans			17(2)			Yes	A STATE OF THE STA	
	derly succession for appointments			17(3) 17(4)			Yes		
Fees/compe Minimum Info	nsation			17(5)		-	Yes	60世纪18	
Compliance	Certificate			7(6)			Yes		
RISK ASSASSI	neot 2 Man			7(7) 7(8)		_	Yes Yes		
· chommance	Evaluation of Independent Director of Audit Committee	s	1	7(9)			Yes		
Meeting of A	Idit Committee	Markey Commencer		7(10) 3(1)			Yes		
1 Composition	of nomination	nittee		3(2)			Yes Yes		
Composition a	and role of sight	Itee	19	(1) & (2) (1) & (2)			res		10 - V 10 - T
Policy for relat	od i -	are replaced to the second second	21	(1),(2),(3),(4)			es	4	
Prior or Omnib	ed party Transaction us approval of Audit Committee for		22				es		F F T T T T T
	ommittee for	all related party transactions	23(	1),(5),(6),(7) & (8) 2), (3)		Y	es		
Approval for ma	aterial related party transactions						es		
Composition of	Board of Directors		23(4	4)					
The same	Board of Directors of unlisted mate	rial Subsidiary	24(1	1)		Y	S		
Other Corporate	Governance requirements with re-					N/	A		
Maximum Disast	, amorita with the	spect to subsidiary of listed	24(2	),(3),(4),(5) & (6)					449
reeting of indep	orship & Tenure pendent directors					ye	1.0		
armarization of	findenendant -		25(1)	& (2) & (4)		Ye			
			25(7)	- (1)		yes			
d Senior mana	committees ompliance to code of conduct from gement personnel	members of Board of Directors	26(1)			Yes			
						Yes			5月15日在6
to	and se	nior management	26(4)	& 26(5)		Voc			
	ompliance Status" complian-	200 cometi	1 . /	- 20(0)		1.00	CONTROL OF THE		
n the column "C ting Regulation: status is "No" d	s, "Yes" may be indicated. Similarly	, in case the Listed Entity has r	ed by Y no relate	es/No/N.A For examed party transactions	nple, if the Board has , the words "N.A." ma	Yes  s been compo	sed in accorda	ance with the requ	irements of
ffirmation	compliance Status", compliance or r s, "Yes" may be indicated. Similarly details of non-compliance may be gi y would like to provide any other in as approved Material Subsidiary Po	formation the same may be indi	icated h	nere					irements of
ffirmation	s, "Yes" may be indicated. Similarly details of non-compliance may be given by would like to provide any other in as approved Material Subsidiary Po	formation the same may be indi	icated h	nere					irements of
ffirmations: Listed Entity ha t Kumar aging Director	is approved Material Subsidiary Po	formation the same may be indi	icated h	nere. quirements with respo	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity ha t Kumar aging Director at to be submi	would like to provide any other in	formation the same may be indi	icated h	nere. quirements with respo	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	exure III
ffirmations: Listed Entity ha t Kumar aging Director at to be submi	is approved Material Subsidiary Po	formation the same may be indictive and the Corporate Government of the Corporate Gove	icated h	nere. quirements with respo	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Political Subsidiar	formation the same may be indicated in the Corporate Governs for and the Corporate Governs for another safter end of finance for any safter end of finance f	icated h	quirements with respondence of the second of	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Po	formation the same may be indicated in the Corporate Governs for and the Corporate Governs for another safter end of finance for any safter end of finance f	icated h	quirements with respondence of the second of	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Political Subsidiary Subsidiary Political Subsidiary Political Subsidiary Poli	formation the same may be indicated in the Corporate Governs for any series of the Cor	icated h	quirements with respondence of the second of	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Political Subsidiary Subsidiary Political Subsidiary Political Subsidiary Poli	formation the same may be indicated in the Corporate Governs for and the Corporate Governs for another safter end of finance for any safter end of finance f	icated h	quirements with respondence of the second of	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Policy Polic	formation the same may be indicated in the Corporate Governs for any series of the Cor	icated h	quirements with respondence of the condition of the condi	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit	is approved Material Subsidiary Policy Polic	formation the same may be indicated in the Corporate Governs for any series of the Cor	icated h	quirements with respondence of along-with second Complement NA	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit to business response of Chairpers General Meeting to of Chairpers cation committees.	is approved Material Subsidiary Policy Polic	formation the same may be indicated in the Corporate Governs for an area of the Corporate Governs for a corporate Govern	icated h	quirements with respondence of the condition of the condi	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit to be so account, directly business response of Chairpers General Meeting to be of Chairpers of Chairper	is approved Material Subsidiary Policy Polic	Regulation Number  46(2)  19(3)	icated h	quirements with respondence of along-with second Complement NA	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity had to be submit to business response of Chairpers General Meeting to of Chairpers cation committees.	is approved Material Subsidiary Policy Polic	formation the same may be indicated in the Corporate Governs for an area of the Corporate Governs for a corporate Govern	icated h	quirements with respondence of along-with second Complement NA	ect to subsidiary of L	isted Entity h	ave been comp	Dlied.	Friedrich Albert
ffirmations: Listed Entity has t Kumar aging Director at to be submit mations I heading of the annual ress account, dire business responses General Meetin ce of Chairpers General Meetin ce of Chairpers ration committe	is approved Material Subsidiary Policy Polic	6 months after end of finance  Regulation Number  46(2)  19(3)  34(3) read with para C of Schedule V	ance red	quirements with respondence of the second of	ect to subsidiary of L quarter report of ne	ext financial	year	ann	EXURE III
ffirmations: Listed Entity has t Kumar aging Director at to be submit mations I heading of the annual ress account, dire business responses General Meetin ce of Chairpers General Meetin ce of Chairpers ration committe	is approved Material Subsidiary Policy Polic	6 months after end of finance  Regulation Number  46(2)  19(3)  34(3) read with para C of Schedule V	ance red	quirements with respondence of the second of	ect to subsidiary of L quarter report of ne	ext financial	year	ann	EXURE III
ffirmations: Listed Entity had to be submit to business response of Chairpers General Meeting to be submit to committe to committe to submit to su	is approved Material Subsidiary Policy Polic	6 months after end of finance Regulation Number 46(2) 18(1)(d) 19(3) 34(3) read with para C of Schedule V  compliance may be indicated be case the Listed Entit in the case the case the Listed Entit in the case	ance red	quirements with respondence of along-with second or	ect to subsidiary of L quarter report of ne	ext financial	year	ann	EXURE III
ffirmations: Listed Entity had to be submit to business response of Chairpers General Meeting to of Chairpers ration committed to committed to submit to sub	is approved Material Subsidiary Policy Polic	6 months after end of finance Regulation Number 46(2) 18(1)(d) 19(3) 34(3) read with para C of Schedule V  compliance may be indicated be case the Listed Entit in the case the case the Listed Entit in the case	ance red	quirements with respondence of along-with second or	ect to subsidiary of L quarter report of ne	ext financial	year	ann	EXURE III
ffirmations: Listed Entity had to be submit to business response of Chairpers General Meeting to be submit to committe to committe to submit to su	is approved Material Subsidiary Policy Polic	6 months after end of finance Regulation Number 46(2) 18(1)(d) 19(3) 34(3) read with para C of Schedule V  compliance may be indicated be case the Listed Entit in the case the case the Listed Entit in the case	ance red	quirements with respondence of along-with second or	ect to subsidiary of L quarter report of ne	ext financial	year	ann	EXURE III

For Gems Commercial Company Ltd.

Deliver Authorised Signatory