

CIN:L22354MP1992PLC007295



**Quarterly Corporate Governance Report**  
in term of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity > **RELIABLE VENTURE INDIA LIMITED**  
2. Quarter ending > **31ST DECEMBER, 2015**

**I. Composition of Board of Directors**

Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairpersons/ Executive/Non-Executive/ independent/ Nominee)	Date of Appointment in the current term /cessatipn	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 held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)
1	2	3	4	5	6	7	8	9
Mr.	Sikandar Hafiz Khan	PAN:ACGPK4071N DIN:00016616	Chairman & Managing Director	1/1/2013	3 Years	1	1	0
Mr.	Abdul Tahir	PAN: ABXPT6822F DIN : 00215129	Independent Director	30-09-2014	5 years	1	3	3
Mr.	Rajendra Malpani	PAN: ACRPM6794N DIN: '01502271	Executive Director	1/10/2014	3 years	1	2	0
Mr.	Ranjay K Dawar	PAN: AAUPD8037A DIN: '00016898	Independent Director	30-09-2014	5 years	1	(AC+SRC) 2	0
Mr.	Chandan Mitra	PAN: ADGPM5179D DIN: '00037634	Independent Director	30-09-2014	5 years	1	(AC+NRC+SRC) 1	0
Ms	Sanobar Bano	PAN: AUJPB2064K DIN: '07139513	Non-Executive Director	30-09-2015	NA	1	(NRC) 0	0

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