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BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.
Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820489 / 90 / 91 Fax : 26820498 E-mail : bfilshivsai@gmail.com
Factory : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



BAFRL/2015-16

Date:- 14/01/2016

To,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sirs,

Ref: Company's Code N. 531862
Sub: Report on Corporate Governance

We are enclosing herewith Quarterly Compliance Report on Corporate Governance for the quarter ending 31/12/2015 in the format suggested by you.

We trust the above information will meet with your requirements.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited.


Yogendra D. Patel
Chairman & Mg. Director



Encl : As Above

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity : Bharat Agri Fert & Realty Limited

2. Quarter ending : December 31, 2015

I. Composition of Board of Directors

Title (Mr. / MS)	Name of the Director	PAN ^o & 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Shri.	Yogendra D. Patel	AABPP4024A 00106864	Chairperson-Executive Director	12.03.2015		1	-	-
Smt	Anjni Y. Patel	AAFPP3154R 00106976	Executive Director	12.06.2014		1	-	-
Ms.	Chandni Y. Patel	AMTPP8767E 02032843	Executive Director	12.06.2014		1	-	-
Shri.	Vijal Y. Patel	BFTPP2179E 06882828	Executive Director	29.05.2014		1	-	-
Shri.	K. N. Jethwa	AAEPJ5975F 00107034	Executive Director	12.06.2014		1	2	-
Shri.	Suresh M. Bhadrecha	ABIPB2413P 00107186	Non-Executive-Independent Director	01.04.2014	Appointed for – 5 years	1	2	2
Shri.	Shirish P. Gajendragadkar	AAFPG9395K 01681405	Non-Executive-Independent Director	01.04.2014	Appointed for – 5 years	1	2	-
Shri.	Pradyumna J. Bapat	AACP8422F 02054061	Non-Executive-Independent Director	31.03.2014	Appointed for – 5 years	1	-	-
Shri.	Ramesh J. Vekaria	AAPV6662K 00286657	Non-Executive-Independent Director	31.03.2014	Appointed for – 5 years	1	-	-
Shri.	Yogesh S. Rathod	AAAPR5986J 06882709	Non-Executive-Independent Director	29.05.2014	Appointed for – 5 years	1	-	-

\$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.

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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	<ul style="list-style-type: none"> ➤ Shri. Suresh M. Bhadrecha ➤ ShriKantilal N. Jethwa ➤ ShriShirish P. Gajendragadkar 	Chairperson- Non-Executive- Independent Director Executive Director Non-Executive- Independent Director
2. Nomination & Remuneration Committee	<ul style="list-style-type: none"> ➤ Shri. Ramesh J. Vekaria ➤ Shri Suresh M. Bhadrecha ➤ ShriShirish P. Gajendragadkar 	Chairperson -Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
3. Risk Management Committee	<ul style="list-style-type: none"> ➤ Shri. Suresh M. Bhadrecha ➤ ShriKantilal N. Jethwa ➤ ShriShirish P. Gajendragadkar 	Chairperson -Non-Executive-Independent Director Executive Director Non-Executive,-Independent Director
4. Stakeholders Relationship Committee'	<ul style="list-style-type: none"> ➤ Shri. Suresh M. Bhadrecha ➤ ShriKantilal N. Jethwa ➤ ShriShirish P. Gajendragadkar 	Chairperson -Non-Executive-Independent Director Executive Director Non-Executive,-Independent Director
5. Corporate Social Responsibility Committee	<ul style="list-style-type: none"> ➤ Shri. Suresh M. Bhadrecha ➤ ShriKantilal N. Jethwa ➤ ShriVijal Y. Patel 	Chairperson - Non-Executive- Independent Director Executive Director Executive Director

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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13 th August 2015	6 th November 2015	85 Days

IV. Meeting of Committees (Audit Committee)

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
6 th November 2015	YES	13 th August 2015	85 Days
* 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	YES
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	YES
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

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- 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:

FOR BHARAT AGRI FERT & REALTY LIMITED


YOGENDRA PATEL
MANAGING DIRECTOR



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.