



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

14th January, 2016

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Script Code: 532359

Sub: Filing of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015

Dear Sirs,

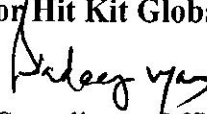
In compliance with Clause 49 of the Listing Agreement, please find enclosed herewith Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the (Listing Obligation and Disclosure requirement) Regulations. 2015 for the quarter ended on 31st December, 2015.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Hit Kit Global Solutions Limited


- Compliance Officer



Encl: As above

ANNEXURE I

Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the (Listing Obligation and Disclosure requirement) Regulations, 2015.

1. **Name of Listed Entity:** Hit Kit Global Solutions Limited
 2. **Quarter ending:** 31st December, 2015

BSE Scrip Code:532359

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Amit Khandelwal	03049635 AGTPK7842F	Non-Executive-Independent Director-Chairman	30/09/2014	5 Years	1	2	-
Mr.	Arvind Sharma	03581605 CYIPS4924F	Non-Executive-Independent Director	30/09/2014	5 Years	1	1	1
Mr.	Pavan Kale	06835295 BDFPK5818R	Non-Executive-Independent Director	30/09/2014	5 Years	1	1	1
Mrs.	Kiran Nagpal	06557760 AJRPN9765H	Non-Executive-Independent Woman Director	01/10/2015	5 Years	1	-	-

*PAN number of any director would not be displayed on the website of Stock Exchange

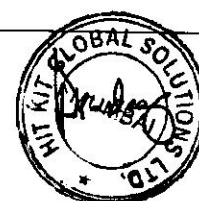
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non- Executive / independent/ Nominee)*
1. Audit Committee	Mr. Pavan Kale Chairperson of the Committee	Non-Executive-Independent Director
	Mr. Arvind Sharma	Non-Executive-Independent Director
	Mr. Amit Khandelwal	Non-Executive-Independent Director



2. Nomination & Remuneration Committee		Mr. Pavan Kale Chairperson of the Committee	Non-Executive-Independent Director
		Mr. Arvind Sharma	Non-Executive-Independent Director
		Mr. Amit Khandelwal	Non-Executive-Independent Director
3. Risk Management Committee		Mr. Arvind Sharma Chairperson of the Committee	Non-Executive-Independent Director
		Mr. Amit Khandelwal	Non-Executive-Independent Director
		Mr. Pavan Kale	Non-Executive-Independent Director
4. Stakeholders Relationship Committee		Mr. Arvind Sharma Chairperson of the Committee	Non-Executive-Independent Director
		Mr. Amit Khandelwal	Non-Executive-Independent Director
		Mr. Pavan Kale	Non-Executive-Independent 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			
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)
10 th August, 2015		06 th November, 2015	88 days
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*
Audit Committee			
06 th November, 2015		Yes (Mr. Amit Khandelwal, Mr. Arvind Sharma, Mr. Pavan Kale were present)	10 th August, 2015
			88 Days
Stakeholders Relationship Committee			
06 th November, 2015		Yes (Mr. Amit Khandelwal, Mr. Arvind Sharma, Mr. Pavan Kale were present)	10 th August, 2015
			88 Days
Nomination & Remuneration Committee			
06 th November, 2015		Yes (Mr. Amit Khandelwal, Mr. Arvind Sharma, Mr. Pavan Kale were present)	10 th August, 2015
			88 Days



Risk Management Committee

06 th November, 2015	Yes (Mr. Amit Khandelwal, Mr. Arvind Sharma, Mr. Pavan Kale were present)	10 th August, 2015	88 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 / N.A.) <small>refer note below</small>
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.

For Hit Kit Global Solutions Limited

Pradeep Vyas



Pradeep Vyas

- Company Secretary & Compliance Officer