

Date: 11/01/2016

To,  
Corporate Services  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 505506

Sub: Submission of Corporate Governance Report for the Quarter ended 31/12/2015

Dear Sir,

In terms of regulation 27(2) of the new listing obligation and disclosure regulation (i.e. LODR 2015), we are enclosing herewith Corporate Governance Report in the prescribed format for the quarter ended 31st December, 2015 for your reference and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Axon Ventures Limited  
(Formerly Axon Finance Limited)



Authorised Signatory.

Encl: a/a





**AXON VENTURES LIMITED**

(Formerly Axon Finance Limited)

CIN : L65999MH1982PLC027945

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,  
New Link Road, Near Oshiwara Police  
Station, Andheri (West), Mumbai - 40053

Tel: 022 - 65368222

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

## Corporate Governance Report

Name of the Company	M/s. Axon Ventures Limited
Quarter Ending	31 <sup>st</sup> December, 2015
Scrip Code	505506

### I. Composition of Board of Directors

Name of the Director	PAN & DIN	Category	Date of appointment in the current term/cessation	Tenure	No. of directorship in listed entities including this listed entity	No. 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. Girraj Kishor Agrawal	AABPA4928N 00290959	Promoter & Executive Director	21/12/2009	-	3	2	0
Mr. Zubin Jasi Pardiwala	ALTPP8375M 02321339	Non Executive Independent Director	21/12/2009	6 Years	3	6	4
Ms. Seema Nirmalsingh Sidhu	AQNPS2299A 06924919	Non Executive Independent Director	23/03/2015	9 Months	6	10	4
Ms. Swati Digamber Shinde	DTYPS0220Q 07286912	Non Executive Independent Director	22/09/2015	3 Months	5	10	4



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### II. Composition of Committees

Name of the Committee	Name of Committee Members		Category
1. Audit Committee	Zubin Jasi Pardiwala Seema Nirmalsingh Sidhu Swati Digamber Shinde	(Chairman & Member) (Member) (Member)	Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director
2. Nomination & Remuneration Committee	Zubin Jasi Pardiwala Seema Nirmalsingh Sidhu Swati Digamber Shinde	(Chairman & Member) (Member) (Member)	Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director
3. Stakeholders Relationship Committee	Zubin Jasi Pardiwala Seema Nirmalsingh Sidhu Swati Digamber Shinde	(Chairman & Member) (Member) (Member)	Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director
4. Risk Management Committee	N.A	N.A	As per Clause 21 (5) Risk Management Committee is applicable to top 100 listed entities only.

### III. Meetings of Board of Directors

Date(s) of meeting, if any in the previous quarter ended 30.09.2015	Date(s) of meeting, if any in the relevant quarter ended 31.12.2015	Maximum gap between any two consecutive meetings
13/08/2015	09/11/2015	47 Days
02/09/2015		
22/09/2015		



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<b>IV. Meetings of Committees</b>				
Type of Committee	Date(s) of meeting of the committee in the relevant quarter ended 31.12.2015	Whether requirement of quorum met	Date(s) of meeting of the committee in the previous quarter ended 30.09.2015	Maximum gap between any two consecutive meetings
Audit Committee	04/11/2015	Yes, All the three members were present in the meeting	11/08/2015	84 Days

<b>IV. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholders approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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### **VI. Affirmations**

1. The Composition of the 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
3. The committee members have been made aware of their powers, roles 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 will be placed before the Board of Directors in the meeting

For Axon Ventures Limited

Shruti Shah

(Company Secretary & Compliance Officer)

