

Date: July 06, 2016

To,

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Dear Sir,

Subject: Submission of Corporate Governance Certificate as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 for the quarter ended 30.06.2016.

Please find enclosed herewith Corporate Governance Certificate in compliance with Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2016.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

m.m. Damania
Monik Damania
Company Secretary



Encl: As above

ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: Onward Technologies Limited

Quarter Ending: 30th June, 2016

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (Applicable only for Independent Directors)	No of Directorship in listed entities including this listed entity (Reg 25 (1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reg 26 (1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reg 26 (1))
Mr.	Harish S. Mehta	PAN: AAEPM3947L, DIN: 00153549	Executive Chairman	16-May-16	NA	1	0	0
Mr.	Jigar Mehta	PAN: AFFPM4849B, DIN: 07497020	Managing Director	16-May-16	NA	1	0	0
Mrs.	Prachi Mehta	PAN: AAKPM6046Q, DIN: 06811085	Non-Independent/ Non- Executive	31-Jul-15	NA	1	2	0
Mr.	Arun Meghani	PAN: AABPM1451E, DIN: 00153627	Non-Independent/ Non- Executive	14-Jun-94	NA	1	1	1
Mr.	Pradip Dubhashi	PAN: ABAPD7732R, DIN: 01445030	Independent / Non- Executive	1-Aug-14	3 Years	2	0	2
Mr.	Pranay Vakil	PAN: AABPV4181A, DIN: 00433379	Independent / Non- Executive	1-Aug-14	3 Years	3	2	0
Mr.	Nandkumar Pradhan	PAN: AGPPP0990B, DIN: 01197795	Independent / Non- Executive	1-Aug-14	3 Years	1	2	0

Note: Membership/Chairmanship in listed entities is considered



ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Pradip Dubhashi (Chairperson)	Independent / Non- Executive
	Mr. Arun Meghani	Non- Executive
	Mr. Nandkumar Pradhan	Independent / Non- Executive
	Mrs. Prachi Mehta	Non- Executive
	Mr. Pranay Vakil	Independent / Non- Executive
2. Nomination & Remuneration Committee	Mr. Nandkumar Pradhan (Chairperson)	Independent / Non- Executive
	Mr. Arun Meghani	Non- Executive
	Mr. Pradip Dubhashi	Independent / Non- Executive
	Mr. Harish Mehta	Executive
3. Stakeholders Relationship Committee	Mr. Arun Meghani (Chairperson)	Non- Executive
	Mr. Nandkumar Pradhan	Independent / Non- Executive
	Mrs. Prachi Mehta	Non- Executive


ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
 Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com

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)
22-Jan-16	16-May-16	114

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:			
16-May-16	Yes	22-Jan-16	114
Stakeholders' Relationship Committee:			
16-May-16	Yes	22-Jan-16	114

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



ISO 9001 : 2008 Certified

VI. Affirmations

- 1 The composition of Board of Directors shall be in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 once the process of appointment of new independent director is completed by the Board of Directors of the Company in the upcoming Board meetings.
- 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 (Composition of said committee is proposed to be changed in the upcoming Board meeting of the Company)
 - c. Stakeholders Relationship Committee
- 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 Onward Technologies Limited

M-M-Damania
Monik Damania
Company Secretary



Date: 06/07/2016
Place: Mumbai

ISO 9001 : 2008 Certified