



Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Linde India Limited
2. Quarter ending: 30 September 2021

I. Composition of Board of Directors										
(Mr./Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ⁸	Date of Birth	Date of Initial Appointment/ Date of re-appointment/ Date of cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Reg.17A (1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Reg.17A (1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg. 26(1) of Listing Regulations) [#]	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg. 26(1) of Listing Reg. [#]
Mr.	Robert John Hughes	PAN – N.A. DIN - 08493540	Non-Executive Non-Independent	07/11/1962	28/06/2019	N.A.	1	0	Audit – 1	0
Mr.	Abhijit Banerjee	PAN - ACWPB2656H DIN – 08456907	Executive - Managing Director	06/12/1967	07/06/2019	N.A.	1	0	Stakeholder – 1	0
Mr.	Arun Balakrishnan	PAN - ABVPB1917F DIN – 00130241	Non-Executive - Independent	25/07/1950	01/10/2014 01/10/2019	84 months; Appointed for a term of 5 consecutive years w.e.f. 01/10/2019	1 [^]	1	Audit – 3 Stakeholder – 1	Audit – 1 Stakeholder – 1
Mr.	Jyotin Kantilal Mehta	PAN - AAHPM2575M DIN - 00033518	Non-Executive - Independent	16/02/1958	01/10/2014 01/10/2019	84 months; Appointed for a term of 5 consecutive years w.e.f. 01/10/2019	3 [^]	3	Audit – 8 Stakeholder – 1	Audit – 4 Stakeholder – 0
Ms.	Shalini Sarin	PAN – ABKPS6867L DIN – 06604529	Non-Executive - Independent	15/06/1965	10/07/2018	38 months; Appointed for a term of 5 consecutive years w.e.f. 10/07/2018	3 [^]	3	Audit – 2	0
Ms.	Mannu Sangneria	PAN – ATBPS8221R DIN- 09243027	Non-Executive	25/02/1976	29/07/2021	N.A.	1	0	0	0

Includes committee position in listed & unlisted public limited companies.
[^] Excludes directorships in unlisted public limited and private limited companies.
⁵PAN number of any director would not be displayed on the website of Stock Exchange
⁸Category of director means executive/non-executive/independent/nominee. If a Director fits into more than one category write all categories separating with hyphen
 *to be filled only for Independent Director. Tenure would mean total period (in months) from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
Note: Passing of Special Resolution under Regulation 17 (1A) of Listing Regulations, 2015 – Not Applicable





II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) [Ⓔ]	Date of Appointment
Audit Committee	Mr. Jyotin Mehta	Chairman/Independent	19/11/2001
	Mr. Arun Balakrishnan	Independent	09/02/2012
	Dr. Shalini Sarin	Independent	23/07/2018
	Mr. Robert John Hughes	Non-Executive	23/07/2019
Nomination & Remuneration Committee	Mr. Arun Balakrishnan	Chairman/Independent	09/02/2012
	Mr. Jyotin Mehta	Independent	18/10/2011
	Mr. Robert John Hughes	Non-Executive	23/07/2019
Risk Management Committee	Mr. Arun Balakrishnan	Chairman/Independent	22/03/2019
	Mr. Jyotin Mehta	Independent	22/03/2019
	Mr. Abhijit Banerjee	Executive (Managing Director)	07/06/2019
Stakeholders' Relationship Committee	Mr. Arun Balakrishnan	Chairman/Independent	23/07/2018
	Mr. Jyotin Mehta	Independent	08/10/2004
	Mr. Abhijit Banerjee	Executive (Managing Director)	07/06/2019
Corporate Social Responsibility Committee	Dr. Shalini Sarin	Chairperson/Independent	23/07/2018
	Mr. Arun Balakrishnan	Independent	07/02/2014
	Mr. Abhijit Banerjee	Executive (Managing Director)	07/06/2019

[Ⓔ]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 (Apr – Jun 2021)	Date(s) of Meeting (if any) in the relevant quarter (Jul – Sept 2021)	Whether requirement of Quorum met (details)	No. of Independent Directors present	Maximum gap between any two consecutive meetings in no. of days
11 May 2021 17 June 2021	29 July 2021 10 August 2021	Yes (All members were present) Yes (All members were present)	Three Three	41 (Forty-one days)


IV. Meeting of Committees

Date(s) of meeting of the committee in the previous quarter (Apr – Jun 2021)	Date(s) of meeting of the committee in the relevant quarter (Jul – Sept 2021)	Whether requirement of Quorum met (details)	No. of Independent Directors present	Maximum gap between any two consecutive meetings in no. of days*
Audit Committee				
11 May 2021	10 August 2021	Yes (All members were present)	Three	90 (Ninety days)
Nomination & Remuneration Committee				
11 May 2021	Nil	Not Applicable	Not Applicable	Not Applicable
Stakeholders Relationship Committee				
Nil	Nil	Not Applicable	Not Applicable	Not Applicable
Corporate Social Responsibility Committee				
11 May 2021	Nil	Not Applicable	Not Applicable	Not Applicable
Risk Management Committee				
Nil	Nil	Not Applicable	Not Applicable	Not Applicable

* This information has to be mandatorily 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
There were no related party transactions during the period 1 July 2021 – 30 September 2021, which are material in nature.	
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. - Yes	
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes	
a. Audit Committee	
b. Nomination & Remuneration Committee	
c. Stakeholders Relationship Committee	
d. Risk Management 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. - Yes	
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. - Yes	
5. This report and/or the report submitted in the previous quarter have been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The Compliance Report on Corporate Governance for the quarter ended 30 June 2021 was placed and noted by the Board of Directors at its meeting held on 10 August 2021.	
 Pawan Marda Asst. Vice President & Company Secretary	