

ADITYA BIRLA



abc

3rd July, 2014

Quarterly Compliance Report on Corporate Governance

Name of the Company :: HGI INDUSTRIES LIMITED

Quarter Ended on :: 30th June, 2014

Sr. No	Particulars	Clause of Listing Agreement	Compliance Status (YES / NO)	Remarks
I.	Board of Directors	49 I	YES	-
A)	Composition of Board	49(IA)	YES	-
B)	Non-executive Directors' composition & disclosure	49(IB)	YES	-
C)	Other provisions as to Board and Committees	49(IC)	YES	-
D)	Code of Conduct	49(ID)	YES	All Directors & Senior Management Personnel affirm compliance on code of conduct annually
II.	Audit Committee	49 II	YES	-
A)	Qualified & Independent Audit Committee	49(IIA)	YES	-
B)	Meeting of Audit Committee	49(II B)	YES	-
C)	Powers of Audit Committee	49(II C)	YES	-
D)	Role of Audit Committee	49(II D)	YES	-
E)	Review of information by Audit Committee	49(II E)	YES	-
III.	Subsidiary Companies	49(III)	N.A.	-
IV.	Disclosures	49(IV)	YES	-
A)	Basis of related party transactions	49(IV A)	YES	-
B)	Disclosure of Accounting Treatment	49(IV B)	YES	-
C)	Board Disclosures	49(IV C)	YES	-
D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	-
E)	Remuneration of Directors	49(IV E)	YES	-
F)	Management	49(IV F)	YES	M D & A forms part of the Annual Report
G)	Shareholders	49(IV G)	YES	Forms part of the Annual Report
V.	CEO/CFO Certification	49 (V)	YES	
VI.	Report on Corporate Governance	49 (VI)	YES	
VII.	Compliance	49 (VII)	YES	

For HGI Industries Limited

Shubhradip Bose
Shubhradip Bose
 Company Secretary

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