



## HGI INDUSTRIES LIMITED

Regd. & Head Office : "INDUSTRY HOUSE", 10 CAMAC STREET, KOLKATA-700 017  
Phone : (91 33) 39876000, Fax : (91-33) 30518300, E-mail : hgih@adityabirla.com

9 July 2013

### Quarterly Compliance Report on Corporate Governance

Name of the Company :: HGI INDUSTRIES LIMITED  
Quarter Ended on :: 30<sup>th</sup> June 2013

Sr. No	Particulars	Clause of Listing Agreement	Compliance Status (YES / NO)	Remarks
I.	<b>Board of Directors</b>	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	-
II.	<b>Audit Committee</b>	49 II	YES	-
A)	Qualified & Independent Audit Committee	49(IIA)	YES	-
B)	Meeting of Audit Committee	49(IIB)	YES	-
C)	Powers of Audit Committee	49(IIC)	YES	-
D)	Role of Audit Committee	49(IID)	YES	-
E)	Review of information by Audit Committee	49(IIE)	YES	-
III.	<b>Subsidiary Companies</b>	49(III)	N.A.	-
IV.	<b>Disclosures</b>	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)	YES	-
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.	<b>CEO/CFO Certification</b>	49 (V)	YES	
VI.	<b>Report on Corporate Governance</b>	49 (VI)	YES	
VII.	<b>Compliance</b>	49 (VII)	YES	

For HGI INDUSTRIES LIMITED

  
ASHOK KUMAR BAID  
COMPANY SECRETARY

