

HIND ISPAT LIMITED

Regd. Office: - E - 102, Jhulelal Apartment, Road No. 44, Pitampura, New Delhi - 110034

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: HIND ISPAT LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 (I)	YES	---
(A) Compliance of Board	49(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	49(IB)	YES	---
(C) Other Provisions as to Board & Committees	49(IC)	YES	---
(D) Code of Conduct	49(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	49 (II)	YES	---
(A) Qualified & Independent Audit Committee	49(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(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. Subsidiary Companies	49 (III)	N.A	The Company has no subsidiary
IV. Disclosures	49 (IV)	YES	---
(A) Basis of related Party Transactions	49(IVA)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	49(IVB)	YES	Will be complied and Disclosed in next Annual Report.
(C) Board Disclosures	49(IVC)	YES	Will be complied and Disclosed in next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues	49(IVD)	Yes	Will be complied and Disclosed in next Annual Report



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(E) Remuneration of Directors	49(IVE)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	49 (IVF)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	49 (IVG)	YES	Will be complied and Disclosed in next Annual Report
V. CEO/CFO Certifications	49 (V)	YES	Will be Complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied and disclosed in next Annual Report.
VII. Compliance	49 (VII)	YES	Will be Complied and disclosed in next Annual Report.

For HIND ISPAT LIMITED


DIRECTOR

Date: 10.01.2014

Place: New Delhi