

HIND ISPAT LIMITED

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

Email: hindispat@yahoo.com

Date: 3rd April, 2014

To
Listing Department
Delhi Stock Exchange
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

**Sub: Submission of Corporate Governance Report As per
Clause 49 of the Listing Agreement**

Dear Sir/ Madam,

With reference to above, Kindly find enclosed Corporate Governance Report for the quarter ended 31st March, 2014.

Please take the same on record.

With Regards,

Yours Faithfully,

For **Hind Ispat Limited**


Director
Encl: A/a



HIND ISPAT LIMITED

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

Email: hindispat@yahoo.com

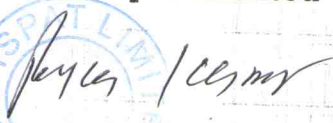

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 31/03/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	Composition of Executive, non executive and Independent Director
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	Disclosures will be made in the next Annual Report
II. Audit Committee	49 (II)		---
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	Three members in a Audit Committee and Chairmen of Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Gap between two meetings does not exceed 4 months.
(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	Company has no Subsidiary.
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Will be compiled in the next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be compiled in the next Annual Report.



(C) Board Disclosures.	49 (IV C)	Yes	Will be compiled in the next Annual Report
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Disclosure will be made in Annual Report 2013-2014
(E) Remuneration of Directors	49 (IV E)	NA	Will be compiled in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be compiled in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be compiled in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Will be compiled in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be compiled in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be compiled in the next Annual Report

For Hind Ispat Limited



Director



Place: New Delhi
Date: 03/04/2014