

HIND ISPAT LIMITED

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

CIN Number: - L27109DL1985PLC021183

E Mail ID: - hindispat@yahoo.in

Date: - 09th October, 2014

To

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

Sub: Corporate Governance Report as per Clause 49 of Listing Agreement

Dear Sir/Madam

Please find enclosed copy of Corporate Governance Report as per provision of Clause 49 of Listing Agreement for the Quarter ended on 30.09.2014

Please take the same on record.

With Regards,

Yours Faithfully,

For HIND ISPAT LIMITED


Director
Encl: A/a

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: HIND ISPAT LIMITED

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 (1)	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: 9th October, 2014

Place: New Delhi