

# HIND ISPAT LIMITED

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

Corporate Identification Number: - L27109DL1985PLC021183

E Mail ID: - [hindispat@yahoo.in](mailto:hindispat@yahoo.in); Website: [www.hindispat.com](http://www.hindispat.com); Tel/Fax: 011-32317238

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Date: 10/07/2015

To,  
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,

With reference to caption subject, please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2015.

Kindly update the same in your records.

Thanking You.

For Hind Ispat Ltd

  
Rakesh Kumar  
Director

Encl: A/a

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : HIND ISPAT LTD

Quarter ending on : 30<sup>th</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/ N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		---
(A) Composition of Board	49 (IIA)	Yes	Optimum Combination of Executive, Non-Executive and Independent Directors in Board.
(B) Independent Directors	49 (IIB)	Yes	Optimum Combination of Independent Directors in Board.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	Duly Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
<b>III. Audit Committee</b>	49 (III)	Yes	---
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit Committee is chaired by an Independent Director and all the members of the Audit Committee are qualified and financially literate.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	The gap between two meetings does not exceed 4 months.
(C) Powers of Audit Committee	49 (IIIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Will be disclosed in the Next Annual Report of the Company
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	There is no subsidiary of the company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	



(A) Related party transactions	49 (VIII A)	Yes	Will be disclosed in the Next Annual Report of the Company.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be disclosed in the Next Annual Report of the Company
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the Next Annual Report of the Company
(D) Management	49 (VIII D)	Yes	Will be disclosed in the Next Annual Report of the Company
(E) Shareholders	49 (VIII E)	Yes	Will be disclosed in the Next Annual Report of the Company
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	---
IX. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the Next Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the Next Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Will be disclosed in the Next Annual Report of the Company

FOR HIND ISPAT LTD

  
**RAKESH KUMAR**  
**DIRECTOR**

DATE: 10.07.2015

PLACE: NEW DELHI