

HIND ISPAT LIMITED

Regd. Office: - Office No. 702, Building No.B-08, GD-ITL Tower, NetaJi Subhash Place, Pitam pura
New Delhi - 110034

Corporate Identification Number: - L27109DL1985PLC021183

E Mail ID: - hindispat@yahoo.in; Website: www.hindispat.com; Tel/Fax: 011-45261094

Date: 09/10/2015

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 for the quarter ended on 30.09.2015

Dear Sir,

With reference to caption subject, please find enclosed Corporate Governance Report for the quarter ended 30th September, 2015.

Kindly update the same in your records.

Thanking You.

FOR HIND ISPAT LTD


FOR HIND ISPAT LIMITED
AUTHORIZED SIGNATORY

Encl: A/a

Director

HIND ISPAT LIMITED

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : HIND ISPAT LTD
Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/ N.A	Remarks
II. Board of Directors	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	Duly Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Duly Complied
(E) Code of Conduct	49 (IIE)	Yes	Duly Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Duly Complied
III. Audit Committee	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	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary of the company
VI. Risk Management	49 (VI)	Yes	Duly Complied
VII. Related Party Transactions	49 (VII)	Yes	Duly Complied

VIII. Disclosures	49 (VIII)	Yes	---
(A) Related party transactions	49 (VIII A)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	---
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report of the Company for 2014-2015
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report of the Company for 2014-2015

FOR HIND ISPAT LTD

For HIND ISPAT LIMITED
 ASHWANI KUMAR AGARWAL
 DIRECTOR

Director

DATE: 09.10.2015
 PLACE: NEW DELHI