

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : HIND INDUSTRIES LIMITED
Quarter ending on : 30.06.2011

Particulars	Clause of Compliance Remarks Listing Agreement	Status Yes/No	Remarks if any,
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' compensation & disclosures 49	49 (I B)	YES	
(C) Other provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Company	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board Disclosures	49 (IV B)	YES	
(C) Risk Management	49 (IV C)	YES	
(D) Proceeds from Public issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NOT APPLICABLE	
(E) Remuneration of Directors	49 (IV E)		WILL BE COMPLIED WITH AT THE A.G.M.
(F) Management	49 (IV F)		WILL BE COMPLIED WITH AT THE A.G.M.
(G) Shareholders	49 (IV G)	YES	

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REGD. & CORPORATE OFFICE

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V. CEO/CFO Certification	49 (V)		WILL BE COMPLIED WITH IN THE NEXT ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)		WILL BE COMPLIED WITH IN THE NEXT ANNUAL REPORT
VII. Compliance	49 (VII)		WILL BE COMPLIED WITH IN THE NEXT ANNUAL REPORT

For **HIND INDUSTRIES LIMITED**



SAMAR BHATIA
COMPANY SECRETARY