



HIND INDUSTRIES LIMITED
A GOVT. RECOGNISED EXPORT HOUSE

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : HIND INDUSTRIES LIMITED
Quarter ending on : 30.09.2011

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)	YES	COMPLIED WITH AT THE 38 TH A.G.M. 26.09.2011.
(F) Management	49 (IV F)	YES	COMPLIED WITH AT THE 38 TH A.G.M. 26.09.2011.
(G) Shareholders	49 (IV G)	YES	

Contd.

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REGD. & CORPORATE OFFICE

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V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH AT THE 38 TH A.G.M. 26.09.2011.
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED WITH AT THE 38 TH A.G.M. 26.09.2011.
VII. Compliance	49 (VII)	YES	COMPLIED WITH AT THE 38 TH A.G.M. 26.09.2011.

For HIND INDUSTRIES LIMITED


SIRAJUDDIN QURESHI
CHAIRMAN & MANAGING DIRECTOR