



**HIND INDUSTRIES LIMITED**  
A GOVT. RECOGNISED EXPORT HOUSE

**REVISED COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : HIND INDUSTRIES LIMITED  
Quarter ending on : 30.09.2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks if any,
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	YES	
(C) Other provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Company</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	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 39 <sup>TH</sup> A.G.M. 22.09.2012.
(F) Management	49 (IV F)	YES	COMPLIED WITH AT THE 39 <sup>TH</sup> A.G.M. 22.09.2012.
(G) Shareholders	49 (IV G)	YES	

COMPANY SECRETARY

Contd.

For HIND INDUSTRIES LTD.

**A GOVT. RECOGNISED EXPORT HOUSE**

REGD. & CORPORATE OFFICE

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V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH AT THE 39 <sup>TH</sup> A.G.M. 22.09.2012.
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED WITH AT THE 39 <sup>TH</sup> A.G.M. 22.09.2012.
VII. Compliance	49 (VII)	YES	COMPLIED WITH AT THE 39 <sup>TH</sup> A.G.M. 22.09.2012.

For **HIND INDUSTRIES LIMITED**  
 For HIND INDUSTRIES LTD.



COMPANY SECRETARY  
**M. S. MALIK**  
 COMPANY SECRETARY