

# MONNET INDUSTRIES LIMITED

MONNET HOUSE, 11 MASJID MOTH,  
GREATER KAILASH PART II, NEW DELHI-110 048 (INDIA)  
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**MIND/2015-16/MH/**

**October 13, 2015**

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
**Mumbai – 400 001**

The Secretary  
The Calcutta Stock Exchange Assn. Ltd.  
7, Lyons Range,  
**Kolkata – 700 001**

The Secretary  
Ahmedabad Stock Exchange Ltd.,  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjarapole, Ambawadi,  
**Ahmedabad – 380 001**

Scrip Code – 532078

## Quarterly Compliance Report under Clause 49

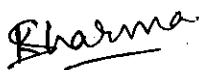
Dear Sir,

With reference to above, please find enclosed herewith Quarterly Compliance Report under Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> September, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **MONNET INDUSTRIES LIMITED**



**(KHUSHBOO SHARMA)  
COMPANY SECRETARY**

Encl : as above

CIN No. L51103CT1982PLC009717

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company : Monnet Industries Limited**

**Quarter ending on : 30-09-2015**

| Particulars   | Clause of Listing agreement | Compliance Status Yes/No | Remarks   |
|---|-----------------------------|--------------------------|---|
| <b>II. Board of Directors</b>   | <b>49 (II)</b>              |                          |   |
| (A) Composition of Board  | 49 (IIA)                    | Yes                      |   |
| (B) Independent Directors   | 49 (IIB)                    | Yes                      |   |
| (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                      |   |
| (F) Whistle Blower Policy   | 49 (IIF)                    | Yes                      |   |
| <b>III. Audit Committee</b>   | <b>49 (III)</b>             |                          |   |
| (A) Qualified & Independent Audit Committee                             | 49 (IIIA)                   | Yes                      |   |
| (B) Meeting of Audit Committee  | 49 (IIIB)                   | Yes                      |   |
| (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                      | Being done periodically and as and when situation arises. |
| <b>IV. Nomination and Remuneration Committee</b>                        | <b>49 (IV)</b>              | <b>Yes</b>               | Will be done as and when situation arises.                |
| <b>V. Subsidiary Companies</b>  | <b>49 (V)</b>               | <b>Yes</b>               | Not Applicable  |
| <b>VI. Risk Management</b>  | <b>49 (VI)</b>              | <b>Yes</b>               | Clause 49 (VI) (C) not applicable.                        |
| <b>VII. Related Party Transactions</b>                                  | <b>49 (VII)</b>             | <b>Yes</b>               | Being done periodically and as and when situation arises. |
| <b>VIII. Disclosures</b>  | <b>49 (VIII)</b>            |                          |   |
| (A) Related party transactions  | 49 (VIII A)                 | Yes                      | Being done periodically and as and when situation arises. |
| (B) Disclosure of Accounting Treatment                                  | 49 (VIII B)                 | Yes                      | Being done periodically and as and when situation arises. |
| (C) Remuneration of Directors   | 49 (VIII C)                 | Yes                      | Being done as and when situation arises.                  |
| (D) Management  | 49 (VIII D)                 | Yes                      | Being done periodically and as and when situation arises. |
| (E) Shareholders  | 49 (VIII E)                 | Yes                      | Being done periodically and as and when situation arises. |
| (I) Proceeds from public issues, rights issue, Preferential issues, etc | 49 (VIII I)                 | Yes                      | Will be done as and when situation arises.                |
| <b>IX. CEO/CFO Certification</b>  | <b>49 (IX)</b>              | <b>Yes</b>               | Being done periodically and as and when situation arises. |
| <b>X. Report on Corporate Governance</b>                                | <b>49 (X)</b>               | <b>Yes</b>               | Being done periodically and as and when situation arises. |
| <b>XI. Compliance</b>   | <b>49 (XI)</b>              | <b>Yes</b>               | Being done periodically and as and when situation arises. |

