

# MONNET INDUSTRIES LIMITED

MONNET HOUSE, 11 MASJID MOTH,  
GREATER KAILASH PART II, NEW DELHI-110 048 (INDIA)  
PHONES : 011-2921 8542/43/44/45/46  
FAX : 011-2921 8541, E-mail : monnet@monnetgroup.com  
E-mail Copy

MIND/2014-15/MH/

January 12, 2015

The Secretary  
Madhya Pradesh Stock Exchange Ltd.  
Palika Plaza, Phase II,  
201, IInd Floor, MTH Compound,  
Indore-452 001

## 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 31<sup>st</sup> December, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **MONNET INDUSTRIES LIMITED**



(J. P. LATH)  
DIRECTOR

CC :

DGM-Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI-400001.

The Secretary  
The Calcutta Stock Exchange Assn. Ltd.  
7, Lyons Range,  
Kolkata-700001.

The Secretary  
The Delhi Stock Exchange Association Ltd.  
DSE House, 3/1, Asaf Ali Road,  
New Delhi -110 002.

The Secretary  
The Jaipur Stock Exchange  
Indra Place, J.L.N. Marg,  
Malviya Nagar, Jaipur

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Opp. Sahajanand College, Punjara Poll,  
Ahmedabad-380015.

CIN No. L51103CT1982PLC009717

**Quarterly Compliance Report on Corporate Governance**

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

**Quarter ending on : 31-12-2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(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>	49 (III)		
(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>	49 (IV)	Yes	Will be done as and when situation arises.
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	Clause 49 (VI) (C) not applicable.
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Being done periodically and as and when situation arises.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Being done periodically and as and when situation arises.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	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.
(F) 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>	49 (IX)	Yes	Being done periodically and as and when situation arises.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Being done periodically and as and when situation arises.
<b>XI. Compliance</b>	49 (XI)	Yes	Being done periodically and as and when situation arises.

