



# Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)  
Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541  
E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

## E-mail Copy

MIEL/CS/2014-15/MH/

October 13, 2014

Listing Department  
National Stock Exchange of India  
'Exchange Plaza', Bandra Kurla Complex,  
MUMBAI-400051

BSE Script Code : 513446  
NSE Script Code : MONNETISPA

### 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, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **MONNET ISPAT & ENERGY LIMITED**

  
**COMPANY SECRETARY**

CC :

DGM-Deptt. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI-400001

The Secretary  
Madhya Pradesh Stock Exchange  
"Palika Plaza", Phase - II, 201, IInd Floor, M.T.H. Compound,  
INDORE - 452 001

Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)  
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.  
20001947 ISO 9001 : 2008

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
OF MONNET ISPAT & ENERGY LIMITED**

**For the Quarter ended 30-09-2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/ No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Will be complied with whenever situation arises.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Being done as and when situation arises
(D) Role of Audit Committee	49 II(D)	Yes	Being done as and when situation arises
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Being done as and when situation arises
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Being done periodically and as and when situation arises
<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)	Yes	Being done as and when situation arises
(E) Remuneration of Directors	49 (IV E)	Yes	Being done as and when periodically required
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Being done as and when periodically required
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Being done as and when periodically required
<b>VII. Compliance</b>	49 (VII)	Yes	Being done as and when periodically required

