



# 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/

January 12, 2015

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

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for MONNET ISPAT & ENERGY LIMITED

  
(J. P. LATH)  
DIRECTOR

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



**Quarterly Compliance Report on Corporate Governance**

**Name of the Company ; Monnet Ispat & Energy Limited**

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

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>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	Being done periodically and as and when situation arises.
<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>	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(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>	<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.

