



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, Website : www.monnetgroup.com CIN No. : L02710CT1990PLC009826

E-mail Copy

MIEL/CS/2014-15/MH/

July 14, 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 30th June, 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



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

For the Quarter ended 30-06-2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I Board of Directors	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	
II. Audit Committee	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
III. Subsidiary Companies	49 (III)	Yes	Being done as and when situation arises
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	Yes	Being done as and when periodically required
VI. Report on Corporate Governance	49 (VI)	Yes	Being done as and when periodically required
VII. Compliance	49 (VII)	Yes	Being done as and when periodically required

