

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
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MIND/2015-16/MH/

July 14, 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 30th June, 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 : 30-06-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
III. Audit Committee	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.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Will be done as and when situation arises.
V. Subsidiary Companies	49 (V)	Yes	Not Applicable
VI. Risk Management	49 (VI)	Yes	Clause 49 (VI) (C) not applicable.
VII. Related Party Transactions	49 (VII)	Yes	Being done periodically and as and when situation arises.
VIII. Disclosures	49 (VIII)		
(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.
IX. CEO/CFO Certification	49 (IX)	Yes	Being done periodically and as and when situation arises.
X. Report on Corporate Governance	49 (X)	Yes	Being done periodically and as and when situation arises.
XI. Compliance	49 (XI)	Yes	Being done periodically and as and when situation arises.

