



# MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

PHONE NO. : 033-22101328

E-mail : mifl\_1983@yahoo.co.in

CIN: L65993WB1983PLC035815

website : www.miflindia.com

## ANNEXURE - A

### Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

NAME OF THE COMPANY

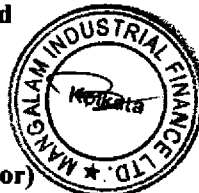
: MANGALAM INDUSTRIAL FINANCE LTD.

QUARTER ENDING ON

: 30TH JUNE, 2014

<u>PARTICULARS</u>	<u>CLAUSE OF LISTING AGREEMENT</u>	<u>COMPLIANCE STATUS (YES / NO)</u>	<u>REMARKS</u>
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (I B)	YES	
(C) Other Provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>YES</b>	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>YES</b>	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>YES</b>	
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>YES</b>	

For Mangalam Industrial Finance Limited



Ramesh Chandra Daga (Managing Director)

Date: 15th Day of July, 2014