



# MANGALAM INDUSTRIAL FINANCE LTD.

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

KOLKATA - 700 001 (W.B.)

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## Annexure

### Quarterly Compliance Report on Corporate Governance

Name of the Company:-

**Mangalam Industrial Finance Limited**

Quarter Ending :-

**31<sup>ST</sup> December 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A)Composition of Board	49 (1 A)	YES	
(B)Non-executive Directors' compensation & Disclosures	49 (1 B)	YES	
(C)Other provisions as to Board and Committee	49 (1 C)	YES	
(D)Code of Conduct	49 (1 D)	YES	
<b>II. Audit Committee</b>	49 (II)		
(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>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A)Basics of related party transactions	49 (IV A)	YES	
(B)Board Disclosures	49 (IV B)	YES	
Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV C)	N A	
Remuneration of Directors	49 (IV E)	YES	
Management	49 (IV F)	YES	
Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

FOR MANGALAM INDUSTRIAL FINANCE LTD

*Tapas Mandal*

Director