



ANNEXURE - XI to Listing Agreement

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 SEPTEMBER, 2015

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

For Mangalam Industrial Finance Limited

  
Pradeep Kumar Daga  
Managing Director

DIN: 00080515

Date: 15th October, 2015



**MANGALAM INDUSTRIAL FINANCE LTD.**

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