

**CIN: L74899HR1990PLC030937**

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: HISAR METAL INDUSTRIES LIMITED**

**Quarter ending on : September 30, 2014**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	-
(C) Other provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	49 (ID)	YES	-
<b>II. Audit Committee</b>	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)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A	-
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	No deviation from Accounting Standards.
(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>	49 (V)	YES	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-
<b>VII. Compliance</b>	49 (VII)	YES	-

For **HISAR METAL INDUSTRIES LIMITED**



(Abhishek Kapoor)

**Company Secretary & Compliance Officer**

**Date:** October 9, 2014

**Place:** Hisar (Haryana)