



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website :www.hisarmetal.com

CIN-L74899HR1990PLC030937



Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **June 30, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	After resignation of Mr. Rahul Dev Tayal, Non-Independent Director w.e.f. 27-04-2015, now our Board composition is 50% Independent Director and 50% Non-Independent Director.
(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	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)	YES	-
VII. Related Party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	No deviation from Accounting Standards.
(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 issue, preferential issues etc.	49 (VIII F)	N.A	-
IX. CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49 (X)	YES	-
XI. Compliance	49 (XI)	YES	-

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer

Date: July 07, 2015

Place: Hisar (Haryana)