



# MOHIT INDUSTRIES LTD.

## Quarterly Compliance Report on Corporate Governance

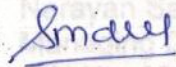
Name of the Company :- MOHIT INDUSTRIES LIMITED

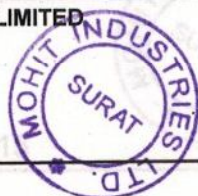
Script Code :- NSE : MOHITIND & BSE: 531453

Quarter Ending on : 31 March, 2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(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	Published on the website of the company
(F) Whistle Blower Policy	49 (IIF)	Yes	Published on the website of the company
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	The Company does not have any material non-listed Indian subsidiary.
<b>VI. Risk Management</b>	49 (VI)	Yes	Constitution of Risk Management Committee presently Not applicable.
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	Policy on dealing with Related Party transaction Published on the website of the company.
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(D) Management	49 (VIII D)	Yes	Management discussion Analysis Report Provided in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(F) Proceeds from public issues, rights issues, Preferential issues etc.	49 (VIII F)	N.A	The Company has not made any public issue, rights issue, preferential issue during Quarter
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report

FOR MOHIT INDUSTRIES LIMITED

  
(Swati Malu)  
Company Secretary



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com