



# MOHIT INDUSTRIES LTD.

## Quarterly Compliance Report on Corporate Governance

Name of the Company :- Mohit Industries Limited

Script Code : MOHITIND / 531453

Quarter Ending on : 31-Dec-2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	<b>49 (IA)</b>	<b>Yes</b>	
(B) Non-executive Directors' compensation & disclosures	<b>49 (IB)</b>	<b>Yes</b>	
( C ) Other provisions as to Board and Committees	<b>49 (IC)</b>	<b>Yes</b>	
( D ) Code of Conduct	<b>49 (ID)</b>	<b>Yes</b>	
<b>II Audit Committee</b>	<b>49 (II)</b>		
( A ) Qualified & Independent Audit Committee	<b>49 (IIA)</b>	<b>Yes</b>	
( B ) Meeting of Audit Committee	<b>49 (IIB)</b>	<b>Yes</b>	
( C ) Powers of Audit Committee	<b>49 (IIC)</b>	<b>Yes</b>	
( D ) Role of Audit Committee	<b>49 (IID)</b>	<b>Yes</b>	
( E ) Review of Information by Audit Committee	<b>49 (IIE)</b>	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A.</b>	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
( A ) Basis of related party transactions	<b>49 (IVA)</b>	<b>Yes</b>	<b>A.G.M</b>
( B ) Disclosure of Accounting Treatment	<b>49 (IVB)</b>	<b>Yes</b>	
( C ) Board Disclosures	<b>49 (IVC)</b>	<b>Yes</b>	
( D ) Proceeds from public issues, rights issues, Preferential issues etc.	<b>49 (IVD)</b>	<b>N.A</b>	
( E ) Remuneration of Directors	<b>49 (IVE)</b>	<b>Yes</b>	
( F ) Management	<b>49 (IVF)</b>	<b>Yes</b>	
( G ) Share holders	<b>49 (IVG)</b>	<b>Yes</b>	<b>A.G.M</b>
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	<b>A.G.M</b>
<b>Vi. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	<b>A.G.M</b>
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	<b>A.G.M</b>

FOR MOHIT INDUSTRIES LIMITED

  
Swati Malu

(Company Secretary)



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