



MOHIT INDUSTRIES LTD.

Quarterly Compliance Report on Corporate Governance

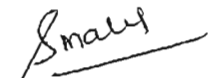
Name of the Company :- MOHIT INDUSTRIES LIMITED

Script Code :- NSE : MOHITIND & BSE: 531453

Quarter Ending on : 31 December, 2014

Particulars	Clause of Listing Agreement	Compliance status	Remarks
		(Yes/No)	
II. Board of Directors	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	
(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	The Company does not have any material non-listed Indian subsidiary.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	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
IX. CEO/CFO Certification	49 (IX)	Yes	Complied for F.Y.2013-14. For F.Y.2014-15 will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
XI. Compliance	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

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