

INDRA INDUSTRIES LIMITED

Corporate governance report for the quarter ended 31th Dec, 2013

<u>Particulars</u>	<u>Clause of Listing agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	No sitting fee or remuneration or perquisite paid to any NED
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(4 9 (ID)	YES	
II. Audit Committee	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)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary Company.
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board Disclosures	49 (IV B)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	Not issued any public issues, rights issues, preferential issues etc. in this quarter
(D) Remuneration of Directors	49 (IV E)	YES	
(E) Management	49 (IV F)	YES	
(F) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Dated : Jan 03, 2014
Place : Indore

For INDRA INDUSTRIES LIMITED

Virendra
(VIRENDRA JAIN)
Managing Director