

INDRA INDUSTRIES LIMITED

Corporate governance report for the quarter ended 31st MAR ,2012

<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	However these information is required to down load on website.
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	Information is required to download on website
V. CEO/CFO Certification	49 (V)	YES	Will be complied in the next annual report
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Dated : April 10 , 2012
Place : Indore



For INDRA INDUSTRIES LIMITED

Virendra Jain
(VIRENDRA JAIN)
Managing Director