

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office  
100 Vaishali, Pitampura  
Delhi-110 034 (India)  
Tel: 2731 2176, 2731 5103  
Fax: +91-11-2737 1746

Email: deepak@dmigroups.com  
Website: www.akashdeepmetal.in

## QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE Under Clause 49 of the Listing Agreement

Name of the Company: Akashdeep Metal Industries Limited  
Quarter ending on: 30<sup>th</sup> September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration being paid to any non-executive director except sitting fee.
(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	-
			-
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There is no subsidiary
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	No treatment in the financial statement, in deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	-
(D) Management	49 (VIII D)	N.A.	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/right/ preferential issue etc.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	N.A.	-
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	N.A.	-
<b>XI. Compliance</b>	<b>49 (XI)</b>	N.A.	-

For Akashdeep Metal Industries Limited

  
Surendra Kumar Jain  
Managing Director



Date: 12<sup>th</sup> October 2015  
Place: New Delhi