

# 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

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

Name of the Company: Akashdeep Metal Industries Limited  
Quarter ending on: 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	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)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	There is no subsidiary company
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	All the accounting treatment as per accounting standard
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	N.A.	Will be complied in the next Annual Report
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report

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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
V.CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

For Akashdeep Metal Industries Limited

Deepak Kumar Jain  
Director

Date: 2<sup>nd</sup> April, 2014  
Place: Delhi-110 034