

# 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: 31<sup>st</sup> December 2014

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
(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	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	49 (IIIE)	Yes	-
			-
<b>IV. Nomination and Remuneration</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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<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	No treatment in the financial statement, in deviation from Accounting
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual
(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
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	N.A.	Will be complied in the next Annual
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	N.A.	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly
<b>XI. Compliance</b>	<b>49 (XI)</b>	N.A.	Will be complied in the next Annual

**For Akashdeep Metal Industries Limited**

**Deepak Kumar Jain**  
**Director**

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