


**NIRAJ ISPAT INDUSTRIES LIMITED**

CIN: L27106DL1985PLC021811

Quarterly Compliance Report on Corporate Governance  
Under Clause 49 of the Listing AgreementName of the Company : Niraj Ispat Industries Limited  
Quarter ending : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(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>	49 (III)		
(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>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)		
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	The Company has appointed CEO and CFO
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

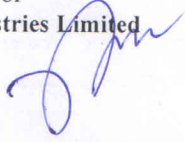


Regd. Office: 5140/41/34 Choudhry Markr, Gali Peti wali, Sadar Bazar, Delhi-110006  
E-mail Id: sanjeevgzb@gmail.com, Phone No. 011-23551821, 01164581675

**NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

For and on behalf of  
**Niraj Ispat Industries Limited**



Signature:

**Name:** Haryant Kumar Chaudhry

**Designation:** Director

**DIN:** 00021795

**Address:** Kd-46, Kavi Nagar, Ghaziabad,-201002, Uttar Pradesh

**Date:** 05.01.2015

**Place:** New Delhi

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