

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Quarterly Compliance Report on Corporate Governance

Under Clause 49 of the Listing Agreement

Name of the Company : Niraj Ispat Industries Limited

Quarter ending on : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
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)	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.	The Company has no material listed /unlisted subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
(E) Remuneration of Directors	49 (IV E)	No	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	No	The Company has not appointed any CEO/CFO
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

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: 05.07.2014

Place: New Delhi

Regd. Office: 5140/41/34 Choudhry Markr, Gali Peti wali, Sadar Bazar, Delhi-110006

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