

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 : 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	No	-
V. Subsidiary Companies	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)		
VIII. Disclosures	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
IX. CEO/CFO Certification	49 (IX)	No	The Company has appointed CEO and CFO
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	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: 06.04.2015

Place: New Delhi

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

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