

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 : 31.03.2014

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)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	The company has not followed any different Accounting treatment
(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)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
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: 05.04.2014
Place: New Delhi

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