

Minal Industries Ltd.

Regd. Office : 603,Minal Complex,Off.Saki Vihar Road,Powai,Andheri(E),Mumbai - 400 072. Fax : 2829 2258

Quarterly Compliance Report on Corporate Governance (As per Clause 49 of Listing Agreement)

Name of the Company : MINAL INDUSTRIES LIMITED (Scrip Code: 522235)
 Quarter Ending on : 30TH SEPTEMBER, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II)(A)	Yes	--
(B) Independent Directors	49 (II)(B)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49 (II)(C)	Yes	--
(D) Other provisions as to Board and Committees	49 (II)(D)	Yes	--
(E) Code of Conduct	49 (II)(E)	Yes	--
(F) Whistle Blower Policy	49 (II)(F)	Yes	--
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III)(A)	Yes	--
(B) Meeting of Audit Committee	49 (III)(B)	Yes	--
(C) Powers of Audit Committee	49 (III)(C)	Yes	--
(D) Role of Audit Committee	49 (III)(D)	Yes	--
(E) Review of Information by Audit Committee	49 (III)(E)	Yes	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	9 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	9 (VIII B)	Yes	
(C) Remuneration of Directors	9 (VIII C)	Yes	--
(D) Management	9 (VIII D)	Yes	--
(E) Shareholders	9 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential	9 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For MINAL INDUSTRIES LIMITED


 SHRIKANT PARIKH

MANAGING DIRECTOR

DIN: 00112642

Date: 15th September, 2015.

Place: Mumbai