

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **BINANI INDUSTRIES LIMITED.**

Quarter ending on : **30th September 2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I	Yes	
A. Composition of Board	49 IA	Yes	
B. Non Executive Directors compensation and 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	Yes	
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 IID	Yes	
E. Review of information by Audit Committee.	49 IIE	Yes	
III. Subsidiary Companies	49 III	Yes	
IV. Disclosures	49 IV	Yes	
A. Basis of Related Party disclosures.	49 IVA	Yes	
B. Disclosure of Accounting Treatment	49 IVB	Yes	
C. Board Disclosures	49 IVC	Yes	
D. Proceeds from public issues, rights issues , preferential issues etc.	49 IVD	N.A	
E. Remuneration of Directors.	49 IVE	Yes	Complied with in 2012-13 Annual Report.
F. Management.	49 IVF	Yes	MDA Report complied with in 2012-13 Annual Report
G. Shareholders	49 IVG	Yes	
V. CEO/CFO Certification	49V	Yes	Complied with in the 2012-13 Annual Report
VI. Report on Corporate Governance.	49VI	Yes	Complied with in 2012-13 Annual Report
VII. Compliance	49VII	Yes	Complied with in 2012-13 Annual Report.

For **BINANI INDUSTRIES LIMITED**



K. K. Saraf
President & Company Secretary

Mumbai
Date - 8th October 2013

