

Quarterly Compliance Report on Corporate Governance

Name of the Company : **BINANI INDUSTRIES LIMITED**
 Quarter Ended on : **30th September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
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 Committee	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	Complied in the Annual report for the financial year ended on 31-03-2014
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 (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 transactions	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 in the Annual report for the financial year ended on 31-03-2014
(F) Management	49 (IVF)	YES	Complied in the Annual report for the financial year ended on 31-03-2014
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 V	YES	Complied in the Annual report for the financial year ended on 31-03-2014
VI. Report on Corporate Governance	49 VI	YES	Complied in the Annual report for the financial year ended on 31-03-2014
VII. Compliance	49 VII	YES	Complied in the Annual report for the financial year ended on 31-03-2014

For Binani Industries Limited


K K Saraf
 President & Company Secretary

Mumbai
 9th October 2014

