



# Modiudyog

**MODI UDYOG LIMITED**  
 18B, BRABOURNE ROAD,  
 2<sup>ND</sup> FLOOR, KOLKATA – 700001  
 Email Id : [modiudyog ltd@gmail.com](mailto:modiudyog ltd@gmail.com)  
 Website : [www.modiudyog.org](http://www.modiudyog.org)  
 Phone No. 033 - 40081135  
 CIN: L51226WB1982PLC035312

## Corporate Governance Report

Quarter ending: 30th September, 2014

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks   |
|--|-----------------------------|--------------------------|-----------|
| <b>I Board of Directors</b>  | 49 I                        | Yes                      | ---NIL--- |
| (A) Composition of Board   | 49(IA)                      | Yes                      | ---NIL--- |
| (B) Non-executive Directors' Compensation & Disclosures                  | 49 (IB)                     | Yes                      | ---NIL--- |
| (C) Other Provisions as to Board and Committees                          | 49 (IC)                     | Yes                      | ---NIL--- |
| D) Code of Conduct   | 49 (ID)                     | Yes                      | ---NIL--- |
| <b>II. Audit Committee</b>   | 49 (II)                     | Yes                      | ---NIL--- |
| (A) Qualified & Independent Audit Committee                              | 49 (IIA)                    | Yes                      | ---NIL--- |
| (B) Meeting of Audit Committee   | 49 (IIB)                    | Yes                      | ---NIL--- |
| (C) Powers of Audit Committee  | 49 (IIC)                    | Yes                      | ---NIL--- |
| (D) Role of Audit Committee  | 49 II(D)                    | Yes                      | ---NIL--- |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | Yes                      | ---NIL--- |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | N.A.                     | ---NIL--- |
| <b>IV. Disclosures</b>   | 49 (IV)                     | Yes                      | ---NIL--- |
| (A) Basis of Related Party Transactions                                  | 49 (IV A)                   | Yes                      | ---NIL--- |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      | ---NIL--- |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      | ---NIL--- |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D)                   | N.A.                     | ---NIL--- |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      | ---NIL--- |
| (F) Management   | 49 (IV F)                   | Yes                      | ---NIL--- |
| (G) Shareholders   | 49 (IV G)                   | Yes                      | ---NIL--- |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                      | ---NIL--- |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | Yes                      | ---NIL--- |
| <b>VII. Compliance</b>   | 49 (VII)                    | Yes                      | ---NIL--- |

For MODI UDYOG LIMITED

Modi Udyog Limited

Director

*Mayank Daga*  
 Director

Date: 08.10.2014

Place: Kolkata