

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



8th July, 2015

BSE Limited,
Listing Department/
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Corporate Governance Report for the quarter ended 30th June, 2015 as per Listing Agreement

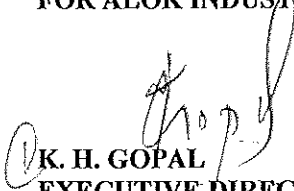
Dear Sirs,

Pursuant to clause 49 of the Listing Agreement, we are sending herewith Corporate Governance Report for the quarter ended 30th June, 2015 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY

Encl: a/a

ALOK INDUSTRIES LIMITED

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Quarterly Compliance Report on Corporate Governance

Name of the Company : Alok Industries Limited

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49II		
(A) Composition of Board	49 (II A)	No	Being complied with in current quarter
(B) Independent Directors	49(II B)	No	Being complied with in current quarter
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Sitting fees approved by the Board of Directors
(D) Other provisions as to Board and Committee	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	We do not have material non-listed Indian subsidiary company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	--
IX. CEO/CFO Certification	49 (IX)	Yes	--
X. Report on Corporate Governance	49 (X)	Yes	--
XI. Compliance	49 (XI)	Yes	--

For Alok Industries Ltd.

K. H. Gopal

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Sally, Silvassa - 756001. Director (A) of Dadra and Nagar Haveli)

Tel.: 0260-6637000 Fax : 0260-2645289 Visit us at : www.aokind.com CIN : L17110DN1986PLC000334