

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



Quarterly Compliance Report on Corporate Governance

Name of the Company: Alok Industries Limited.

Quarter ending on: 31st December, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		-
(A) Composition of Board	49(IIA)	No	Being complied by next quarter.
(B) Independent Directors	49 (IIB)	No	Being complied by next quarter.
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Sitting Fees approved by Board of Directors.
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	No	Being complied by next quarter.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	No	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	-



ISO 9001: 2000
Certified Company

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Sally, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli)

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

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INNOVATIVE TEXTILE SOLUTIONS

(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual report	49 (VIII H)	Yes	-
(I) Proceeds from public issues, rights	49 (VIII I)	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
Executive Director &
Secretary



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