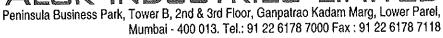
ALOK INDUSTRIES LIMITED





Ouarterly 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 | <u>-</u> | |
| 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 | <u>-</u> | |



Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli) Tel.: 0260-6637000 Fax: 0260-2645289 Visit us at: www.alokind.com CIN: L17110DN1986PLC000334







| (E) Shareholders | 49 (VIII E) | Yes | _ |
|--------------------------------------|-------------|-----|---|
| (F) Disclosure of resignation of | 49 (VIII F) | Yes | |
| directors | | 1 | |
| (G) Disclosure of formal letter of | 49 (VIII G) | Yes | |
| appointment | • | | |
| (H) Disclosures in the Annual report | 49 (VIII H) | Yes | _ |
| (I) Proceeds from public issues, | 49 (VIII I) | Yes | - |
| rights | | | |
| IX. CEO/CFO Certification | 49(IX) | Yes | |
| X. Report on Corporate | 49 (X) | Yes | _ |
| Governance | | | · |
| XI. Compliance | 49(XI) | Yes | _ |

For Alak Industries Ltd.

Executive Director &

Secretary



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