

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 March 2015

Particulars	Clause of Listing	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49II		
(A) Composition of Board	49 (II A)	Yes	--
(B) Independent Directors	49(II B)	Yes	--
(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

Executive Director & Secretary



ISO 9001:2000
Certified Company

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

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