



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA

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Quarterly Compliance Report on Corporate Governance

Symbol : GINNIFILA
Company Name : GINNI FILAMENTS LIMITED
Quarter ending on : 31st December, 2014

| S. No. | Particulars | Clause of Listing agreement | Compliance Status Yes/No/N.A. | Remarks |
|--------|---|-----------------------------|-------------------------------|---|
| II. | Board of Directors | 49 (II) | --- | |
| (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 | |
| (D) | Other Provisions as to Board and Committees | 49 (II D) | Yes | |
| (E) | Code of Conduct | 49 (II E) | Yes | |
| (F) | Whistle Blower Policy | 49 (II F) | Yes | |
| III. | Audi Committee | 49 (III) | --- | |
| (A) | Qualified & Independent Audit | 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) | N.A. | |
| 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 | Company has no material transactions with Related parties. |
| (B) | Disclosure of Accounting | 49 (VIII B) | Yes | |
| (C) | Remuneration of Directors | 49 (VIII C) | Yes | It is complied with in the Annual Report of respective years. |
| (D) | Management | 49 (VIII D) | Yes | It is complied with in the Annual Report of respective years. |
| (E) | Shareholders | 49 (VIII E) | Yes | It is complied with in the Annual Report of respective years. |
| (F) | Proceeds from public issues, rights issue, preferential issues etc. | 49 (VIII I) | N.A. | |
| IX. | CEO/CFO Certification | 49 (IX) | Yes | It is complied with in the Annual Report of respective years. |
| X. | Report on Corporate Governance | 49 (X) | Yes | It is complied with in the Annual Report of respective years. |
| XI. | Compliance | 49 (XI) | Yes | It is complied with in the Annual Report of respective years. |



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