



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 : 30th June, 2015

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 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)	N.A.	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	Company has a Related Party Transaction Policy.
VIII.	Disclosures	49(VIII)	---	
(A)	Related Party Transactions	49 (VIII A)	Yes	Company has no material transactions with Related parties.
(B)	Disclosure of Accounting Treatment	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.
(I)	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.

