



GINNI FILAMENTS LIMITED

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

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

CIN : L71200UP1982PLC012550

Quarterly Compliance Report on Corporate Governance

Name of the Company : GINNI FILAMENTS LIMITED

Quarter ending on : June 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	No	There is short fall of one Independent Director due to resignation of Sh. Nripendra Misra on May 26, 2014 due to immediate joining to Government of India and withdrawal of Sh. Jagdish Garwal, Nominee Director of IFCI Ltd. w.e.f. June 13, 2014; replacement of the same would be inducted in the next Board Meeting i.e. within prescribed time.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Replacement of outgoing Independent Directors with new Directors shall be done within prescribed time as per requirement.
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	It is complied with in the Annual Report of respective year.
(F) Management	49 (IV F)	Yes	It is complied with in the Annual Report of respective year.
(G) Shareholders	49 (IV G)	Yes	It is complied with in the Annual Report of respective year.
V. CEO/CFO Certification	49 (V)	Yes	It is complied with in the Annual Report of respective year.
VI. Report on Corporate Governance	49 (VI)	Yes	It is complied with in the Annual Report of respective year.
VII. Compliance	49 (VII)	Yes	It is complied with in the Annual Report of respective year.

REGD. OFFICE & MILLS : 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), INDIA
Ph : + 91-05662-242341, Fax : + 91-05662-242223 Email : mill1@ginnifilaments.com

