



# 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

Name of the Company : GINNI FILAMENTS LIMITED

Quarter ending on : September 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	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.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	It is complied with in the Annual Report of respective year.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	It is complied with in the Annual Report of respective year.
<b>VII. Compliance</b>	49 (VII)	Yes	It is complied with in the Annual Report of respective year.

