



# 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 : 30<sup>th</sup> September, 2015

S. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
I.	<b>Board of Directors</b>	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	
II.	<b>Audi Committee</b>	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	
III.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
IV.	<b>Subsidiary Companies</b>	49 (V)	N.A.	
V.	<b>Risk Management</b>	49 (VI)	Yes	
VI.	<b>Related Party Transactions</b>	49 (VII)	Yes	Company has a Related Party Transaction Policy.
VII.	<b>Disclosures</b>	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.	
VIII.	<b>CEO/CFO Certification</b>	49 (IX)	Yes	It is complied with in the Annual Report of respective years.
IX.	<b>Report on Corporate Governance</b>	49 (X)	Yes	It is complied with in the Annual Report of respective years.
X.	<b>Compliance</b>	49 (XI)	Yes	It is complied with in the Annual Report of respective years.

