

# MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

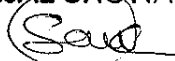
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NAME OF THE COMPANY : **MUNJAL SHOWA LIMITED**  
REGD.OFFICE & WORKS : **9-11, MARUTI INDUSTRIAL AREA, GURGAON HARYANA, 122015.**

QUARTER ENDED ON : **31.03.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. 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	The Company pays only sitting fee to non executive directors within limits specified in the Companies Act, 2013
(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	
<b>III. Audit 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	
<b>IV. Nomination and Remuneration Committee</b>	49 IV	Yes	
<b>V. Subsidiary Companies</b>	49 V	NA	The Company does not has any subsidiary
<b>VI. Risk Management</b>	49 VI	Yes	
<b>VII. Related Party Transactions</b>	49 VII	Yes	The Company does not have transactions of more than 10 per cent with a related party
<b>VIII. Disclosures</b>	49 VIII	-	
(A) Related party transactions	49 VIII A	Yes	Disclosed in Annual report every year
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	
(C) Remuneration of Directors	49 VIII C	Yes	Disclosed in Annual report every year
(D) Management	49 VIII D	Yes	Disclosed in Annual report every year
(E) Shareholders	49 VIII E	Yes	Disclosed in Annual report every year
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	No Public issue, right issue, preferential issue during the year
<b>IX. CEO/CFO Certification</b>	49 IX	Yes	Disclosed in Annual report every year
<b>X. Report on Corporate Governance</b>	49 X	Yes	Disclosed in Annual report every year
<b>XI. Compliance</b>	49 XI	Yes	Disclosed in Annual report every year

For **MUNJAL SHOWA LTD.**

  
(SAURABH AGRAWAL)  
Company Secretary