

NAME OF THE COMPANY : **MUNJAL SHOWA LIMITED**

REGD.OFFICE & WORKS : **9-11, MARUTI INDUSTRIAL AREA, GURGAON
HARYANA, 122015.**

QUARTER ENDED ON : **31.12.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. 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	The Company pays only sitting fee to non executive directors within limits specified in 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	
III. Audit 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	NA	The Company does not has any subsidiary
VI. Risk Management	49 VI	Yes	
VII. Related Party Transactions	49 VII	Yes	The Company does not have transactions of more than 10 per cent with a related party
VIII. Disclosures	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
IX. CEO/CFO Certification	49 IX	Yes	Disclosed in Annual report every year
X. Report on Corporate Governance	49 X	Yes	Disclosed in Annual report every year
XI. Compliance	49 XI	Yes	Disclosed in Annual report every year

For MUNJAL SHOWA LIMITED

(PANKAJ GUPTA)
CFO & Company Secretary