

NAME OF THE COMPANY : **MUNJAL SHOWA LIMITED**  
 REGD.OFFICE & WORKS : **9-11, MARUTI INDUSTRIAL AREA, GURGAON**  
**HARYANA, 122015.**  
 QUARTER ENDED ON : **30.09.2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
<b>I. Board of Directors</b>	49 I		
(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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 III	N.A	The Company does not has any subsidiary
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting treatment	49(IV B)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues, etc.	49 (IVD)	N.A	No Public issue, right issue, preferential issue during the year
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
<b>V. CEO/CFO Certification</b>	49 V	Yes	
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	
<b>VII. Compliance</b>	49 VII	Yes	

For **MUNJAL SHOWA LIMITED**



*Pankaj Gupta*  
**(PANKAJ GUPTA)**  
 CFO & Company Secretary