

## Quarterly Compliance Report on Corporate Governance

Name of Company: MAN INDUSTRIES (INDIA) LTD  
Quarter Ending on: 30<sup>th</sup> June, 2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No./N.A.)	Remarks
1	2	3	4
<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	Will be complied in the Annual Report for the financial year 2011-12
<b>II. Audit Committee</b>	49(II)	YES	
(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)	YES	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	
(B) Accounting Transaction	49(IVB)	YES	
(C) Board Disclosures	49(IVC)	YES	
(D) Proceeds from initial Public issues, right issues, preferential issues etc	49(IVD)	NA	
( E ) Remuneration to Directors	49(IVE)	YES	Will be complied in the Annual Report for the financial year 2011-12
( F ) Management	49(IVF)	YES	Will be complied in the Annual Report for the financial year 2011-12
( G ) Shareholders	49(IVG)	YES	



V. CEO/CFO certification	49(V)	YES	Will be complied in the Annual Report for the financial year 2011-12
VI. Report on Corporate Governance	49(VI)	YES	Will be complied in the Annual Report for the financial year 2011-12
VII. Compliance	49(VII)	YES	Will be complied in the Annual Report for the financial year 2011-12

For Man Industries (India) Ltd

  
Rishikesh Vyas  
Group Company Secretary



Date: 10<sup>th</sup> July 2012