

Quarterly Compliance Report on Corporate Governance

Name of Company: MAN INDUSTRIES (INDIA) LTD
Quarter Ending on: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No./N.A.)	Remarks
1	2	3	4
I. Board of Directors	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 2013-14
II. Audit Committee	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	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	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)	YES	
(E) Remuneration to Directors	49(IVE)	YES	Will be complied in the Annual Report for the financial year 2013-14
(F) Management	49(IVF)	YES	Will be complied in the Annual Report for the financial year 2013-14
(G) Shareholders	49(IVG)	YES	Will be complied in the Annual Report for the financial year 2013-14



V. CEO/CFO certification	49(V)	YES	Will be complied in the Annual Report for the financial year 2013-14
VI. Report on Corporate Governance	49(VI)	YES	Will be complied in the Annual Report for the financial year 2013-14
VII. Compliance	49(VII)	YES	Will be complied in the Annual Report for the financial year 2013-14

For Man Industries (India) Ltd

Rachana Mahuvakar

Rachana Mahuvakar
Company Secretary & Compliance Officer

Date: July 2, 2014