

the line pipe people

October 14, 2014

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Vile Parle (W), Mumbai - 400 056, India  
Tel: 91-22-6647 7500  
Fax: 91-22-6647 7600  
E-mail: enquiry@maninds.org  
www.mangroup.com  
CIN NO. - L99999MH1988PLC047408

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 513269

The Manager  
Dept. of Corporate Services  
THE NATIONAL STOCK EXCHANGE LTD,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra,  
Mumbai – 400 051  
Symbol: MANINDS

Dear Sirs,

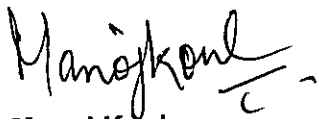
**Sub: Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2014.**

Please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2014.

Kindly acknowledge the receipt and take on record.

Thanking you

For Man Industries (India) Ltd



Manoj Koul

AVP – Legal & Secretarial

Encl: a/a

## Quarterly Compliance Report on Corporate Governance

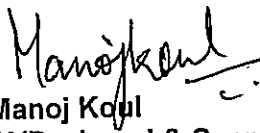
Name of Company: **MAN INDUSTRIES (INDIA) LTD**  
 Quarter Ending on: **September 30, 2014**

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	Complied in the Annual Report for the financial year 2013-14
<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)	YES	
(E) Remuneration to Directors	49(IVE)	YES	Complied in the Annual Report for the financial year 2013-14
(F) Management	49(IVF)	YES	Complied in the Annual Report for the financial year 2013-14
(G) Shareholders	49(IVG)	YES	Complied in the Annual Report for the financial year 2013-14

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

For Man Industries (India) Ltd



Manoj Koul  
AVP – Legal & Secretarial

Date: October 14, 2014