

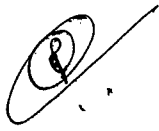
the line pipe people

**Quarterly Compliance Report on Corporate Governance**

**Name of Company: MAN INDUSTRIES (INDIA) LTD**

**Quarter Ending on: 31<sup>st</sup> December, 2011**

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	No compensation is being paid
(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 year ended 31 <sup>st</sup> March, 2011
<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	





# MAN

Industries (India) Ltd

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Vile Parle (W), Mumbai - 400 056, India  
Tel: 91-22-6647 7500 | Fax: 91-22-6647 7600

E-mail: enquiry@manindia.org  
www.manigroup.com

(E) Remuneration to Directors the line pipe people	49(IVE)	YES	Complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2011
(F) Management	49(IVF)	YES	Complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2011
(G) Shareholders	49(IVG)	YES	
V. CEO/CFO certification	49(V)	YES	Complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2011
VI. Report on Corporate Governance	49(VI)	YES	Complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2011
VII. Compliance	49(VII)	YES	Complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2011

For Man Industries (India) Ltd

**Rajesh Parte**  
Group Company Secretary & Head - Legal

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



L-SAW Line Pipes | Spiral Pipes | Coating Systems  
an ISO 9001 / 14001 / 18001 accredited company

Globally Committed