

January 14, 2015

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 31st December 2014.

Please find enclosed Corporate Governance Report for the quarter ended 31st December 2014.

Kindly acknowledge the receipt and take on record.

Thanking you

For Man Industries (India) Ltd


Manoj Koul

AVP – Legal & Secretarial

Encl: a/a

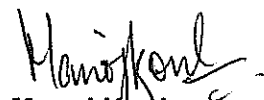
Quarterly Compliance Report on Corporate Governance
Name of Company: MAN INDUSTRIES (INDIA) LTD
Quarter Ending on: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No./N.A.)	Remarks
1	2	3	4
II. Board of Directors	49II		
(A) Composition of Board	49(IIA)	YES	Will be complied in the Annual Report for the financial year 2014-15
(B) Independent Directors	49 II B	YES	
(C) Non Executive Directors' compensation & disclosures	49(IIC)	N.A.	
(D) other provisions as to Board and Committees	49(IID)	YES	
(E) Code of conduct	49(IIE)	YES	Will be complied in the Annual Report for the financial year 2014-15
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination & Remuneration Committee	49(IV)	YES	Will be complied in the Annual Report for the financial year 2014-15
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	None of the related party transactions exceed 10% of the annual consolidated turnover of the Company.
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	Will be complied in the Annual Report for the financial year 2014-15



(D) Management	49(VIID)	YES	Will be complied in the Annual Report for the financial year 2014-15
(E)Shareholders	49(VIIIE)	YES	Will be complied in the Annual Report for the financial year 2014-15
(I) Proceeds from public issues, right issues, preferential issues	49(VIII I)	NA	
IX. CEO/CFO certification	49(IX)	YES	Will be complied in the Annual Report for the financial year 2014-15
X. Report on Corporate Governance	49(X)	YES	Will be complied in the Annual Report for the financial year 2014-15
XI. Compliance	49(XI)	YES	Will be complied in the Annual Report for the financial year 2014-15

For Man Industries (India) Ltd



Manoj Koul
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Date: January 14, 2015