

HARIGANGA MACHINERIES & ENGINEERING SERVICES LTD.

Registered Office :

Old Motor Stand, Itwari,
Nagpur -- 440 008.
Tel. : 0712- 2768748/2768749

Corp. off :

3, Shiv Krupa, Ganesh Nagar,
Rawal Pada, Dahisar (E), Mumbai-400068.
Tel: 022-65552261

Website:www.harigangamachineries.com Email : harigangamachineries@gmail.com

CIN: L45208MH1980PLC022506

Date: 15th January, 2015

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

Subject: Clause 49 of the Listing Agreement.

Scrip ID: 18096

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 31st December, 2014.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For **Hariganga Machineries & Engineering Services Ltd.**



DIRECTOR

Encl.: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **HARIGANGA MACHINERIES & ENGINEERING SERVICES LTD.**

Quarter Ending on: **31st December, 2014**

| Particulars | Clause of Listing agreement | Compliance Status Yes/No/N.A | Remarks |
|---|-----------------------------|---------------------------------|---------|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (C) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (D) Code of Conduct | 49 (IIE) | Yes | |
| (E) 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 and Remuneration Committee | 49 (IV) | N.A | |
| V. Subsidiary Companies | 49 (V) | N.A | |
| VI. Risk Management | 49 (VI) | N.A* | |
| VII. Related Party Transactions | 49 (VII) | NIL | |
| VIII. Disclosures | 49 (VIII) | Yes | |



