



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-2016
6th April 2015

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Ref: Clause 49 of Listing Agreement

Subject: Compliance with Clause 49 of the Listing Agreement

With reference to the above caption, we hereby submit the Compliance Report on Corporate Governance for the fourth quarter ended 31st March, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Vaswani Industries Limited**

Ritu Lamba
Compliance Officer & Company Secretary

Name of the Company : Vaswani Industries Limited

Quarter ending on : 31-Mar-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
• Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	Appointed women director on board
(B) Independent Directors	49 II B	Yes	Meeting of Independent directors held on 27th March 2015
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
• Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
• Nomination and Remuneration Committee	49 IV	Yes	-
• Subsidiary Companies	49 V	NA	-
• Risk Management	49 VI	Yes	-
• Related Party Transactions	49 VII	Yes	-



• Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	-
(D) Management	49 VIII D	Yes	-
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
• CEO/CFO Certification	49 IX	Yes	-
• Report on Corporate Governance	49 X	Yes	-
• Compliance	49 XI	Yes	-

