



### Quarterly Compliance Report on Corporate Governance

Name of the Company: Hariyana Ship Breakers Limited  
 Quarter Ending on: 30<sup>th</sup> June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (II)	Yes	
(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	--
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	--
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any Subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	--
<b>VII. Related Party Transactions</b>	49(VII)	Yes	--
<b>VIII. Disclosures</b>	49(VIII)	Yes	--
(A) Related Party Transactions	49(VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	--
(C) Remuneration of Directors	49 (VIIIC)	Yes	--
(D) Management	49 (VIIID)	Yes	--
(E) Shareholders	49 (VIIIE)	Yes	--
(F) Proceeds From Public issues, right issue, preferential issues, etc	49( VIIIF)	N.A.	--
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	--

For HARIYANA SHIP BREAKERS LIMITED

*Shantisarup Reniwal*

SHANTISARUP RENI WAL  
(DIRECTOR)



Date: 9<sup>th</sup> July 2015

Place: Mumbai

**Corporate Office:** 156, Maker Chambers VI, 220, Jambhalal Bajaj Marg, Nariman Point, Mumbai - 400021  
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**CIN No. L61100MH1981PLC024774**

**Web Site: www.hariyanagroup.com**

**ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified**