

HARIYANA SHIP BREAKERS LTD

Quarterly Compliance Report on Corporate Governance

Name of the Company:
Quarter Ending on:

Hariyana Ship Breakers Limited
30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
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)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company does not have any Subsidiary Company
VI. Risk Management	49(VI)	Yes	--
VII. Related Party Transactions	49(VII)	Yes	--
VIII. Disclosures	49(VIII)		
(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	--

Corporate Office: 156 - Maker Chambers VI, 220, Jarnalal Bajaj Marg,
Nariman Point, Mumbai - 400 021.

Tel. - 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com, hsbl@vsnl.com,
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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



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(F) Proceeds From Public issues, right issue, preferential issues, etc.	49(VIIIIF)	N.A.	--
IX. CEO/CFO Certification	49(IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	--

For HARIYANA SHIP BREAKERS LIMITED,

Shantisarup Reniwal

Shantisarup Reniwal
Managing Director

DIN: 00040355

ADD: 191, Persepolis Apt, 19th Floor, Cuffe Parade, Colaba, Mumbai-400005.

Date: 13th October 2015
Place: Mumbai



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