

# Inani Marbles & Industries Ltd.

F-17&58, RIICO Industrial Area,  
CHITTORGARH (Raj.) 312001, INDIA.  
E-Mail : inani@sancharnet.in



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNMENT

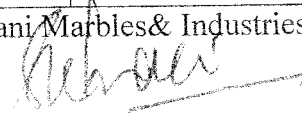
Name of the Company : **INANI MARBLES & INDUSTRIES LTD.**  
Quarter Ending on : **30<sup>th</sup> June, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	There is no subsidiary Companies
<b>V. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of accounting treatment	49 (IV B)	N.A.	There is no change in accounting Policies other than accounting standards.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	Not issued any public issues, rights issues, preferential issues etc. in this quarter
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Dated : 05<sup>th</sup> July 2014

Place : Chittorgarh

For : Inani Marbles & Industries Ltd.

  
Capt. S. K. Inani  
(Managing Director)