

Quarterly Compliance Report on Corporate Governance

Name of the Company : Mahabir Metallex Limited

Quarter ending on : 30-September-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 (I)	-	-
(A) Composition of Board	52 (IA)	Yes	-
(B) Non-executive Directors compensation & disclosures	52 (IB)	Yes	No payment is being made to non-executive directors
(C) Other provisions as to Board and Committees	52 (IC)	Yes	-
(D) Code of Conduct	52 (ID)	Yes	-
II. Audit Committee	52 II	-	-
(A) Qualified & Independent Audit Committee	52 II A	Yes	-
(B) Meeting of Audit Committee	52 III B	Yes	-
(C) Powers of Audit Committee	52 III C	Yes	-
(D) Role of Audit Committee	52 III D	Yes	-
(E) Review of Information by Audit Committee	52 III E	Yes	-
III. Subsidiary Companies	52 III	N.A.	-
IV. Disclosures	52 IV	-	-
(A) Basis of Related party transactions	52 IV A	Yes	-
(B) Disclosure of Accounting Treatment	52 IV B	Yes	-
(C) Board Disclosures – Risk Management	52 IV C	Yes	-
(D) Proceeds from public issues, rights issue, preferential issues, etc	52 IV D	N.A.	-
(E) Remunerations of Directors	52 IV E	Yes	-
(F) Management	52 IV F	Yes	-
(G) Shareholders	52 IV G	Yes	-
V. CEO/CFO Certification	52 V	Yes	Will be Complied in the Annual report 2015-16.
VI. Report on Corporate Governance	52 VI	Yes	Complying from time to time and will be complied in the Annual report 2015-16.
VII. Compliance	52 VII	Yes	Will be Complied in the Annual report 2015-16.

for Mahabir Metallex Limited


Anju Gupta
Managing Director

Date: October 13, 2015

Place: New Delhi 110049