



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015-16/3

July 10, 2015

Asst. Vice President,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI - 400 051**

The Secretary,  
**BSE Limited**,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001**

**SUB: Corporate Governance Compliance Report for the first quarter ended June 30, 2015**

**Re : Clause 49(VI)(ii) of the Listing Agreement**

**BSE Script Code: 520059; NSE Script Code: MUNJALAU**

Dear Sir,

Pursuant to Clause 49(VI)(ii) of the Listing Agreement, Please find enclosed herewith the compliance Report on Corporate Governance Report for the first quarter ended June 30,2015.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**

*Rakesh Johari*

**RAKESH JOHARI  
COMPANY SECRETARY**

Encl : As above

CIN No. L34100GJ1985PLC007958

Email ID : cs@munjalauto.com



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

Date: 10.07.2015

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED JUNE 30, 2015

Script Code : 520059/MUNJALAU	Quarter Ended : 30-June-2015		
Name of Company: Munjal Auto Industries Limited			
Quarter ending on : June 30, 2015			
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49(IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49(IIF)	Yes	Complied
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	Complied
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	N.A.
<b>VI. Risk Management</b>	49(VI)	Yes	Complied
<b>VII. Related Party Transactions</b>	49(VII)	Yes	Complied
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied
(B) Disclosure of Accounting treatment	49 (VIIIB)	Yes	Complied
(C) Remuneration of Directors	49 (VIIIC)	Yes	Complied
(D) Management	49 (VIIID)	Yes	Complied
(E) Shareholders	49 (VIIIE)	Yes	Complied
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	N.A.	N.A.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied
<b>XI. Compliance</b>	49 (XI)	Yes	Complied

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI  
COMPANY SECRETARY

CIN NO. L34100GJ1985PLC007958

Corporate office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187 GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 262421 - 26, Fax: 91 - 2668 - 262427

Bawali Plant :- Plot no 37, Sector 5, Ph - II, G.C. Bawali-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill. Salempur Mehdoor, Distt. Haridwar - 249 402 (Uttarakhand), Tel : 91 - 01334-235530, 32 , Fax : 91 - 01334 - 235533

For more information please mail [mail@mail@munjalauto.com](mailto:mail@mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)