



AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

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CORPORATE GOVERNANCE REPORT

Name of the Company: AMD Industries Limited (Ref Code: 532828 and Series: EQ)
Quarter Ended: 30th June, 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of accounting treatment	49 (IV B)	Yes	
(C) Board Disclosures – Risk Management	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(D) Remuneration of Directors	49 (IV E)	Yes	Complied with for previous year and complied in the ensuing Annual General Meeting.
(E) Management	49 (IV F)	Yes	Complied with for previous year and complied in the ensuing Annual General Meeting.
(F) Shareholders	49 (IV G)	Yes	Complied with for previous year and complied in the ensuing Annual General Meeting.
V. CEO/CFO Certification	49 (V)	Yes	Complied with for previous year and complied in the ensuing Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with for previous year and complied in the ensuing Annual Report.
VII. Compliance	49 (VII)	Yes	Complied with for previous year and complied in the ensuing Annual Report

For AMD Industries Ltd.

[Signature]
Company Secretary

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : FAX COURIER E-MAIL SPEED POST REGD. POST POST PERSONAL DELIVERY