



# AMD Industries Limited

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

(ISO 9001:2008 COMPANY)



**CIN-L28122DL1983PLC017141** Sales & Regd. Office:

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## Quarterly Compliance Report on Corporate Governance

**Name of the Company: AMD Industries Limited**

**Quarter ending on: 30.09.2014**

Particulars	Clause Listing agreement	of	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)			
(A) Composition of Board	49 (IIA)		yes	
(B) Independent Directors	49 (IIB)		yes	
(C) Non-executive Directors' 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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)		yes	
<b>V. Subsidiary Companies</b>	49 (V)		yes	
<b>VI. Risk Management</b>	49 (VI)		yes	
<b>VII. Related Party Transactions</b>	49 (VII)		yes	

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

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

<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	yes	
(C) Remuneration of Directors	49 (VIII C)	yes	
(D) Management	49 (VIII D)	yes	
(E) Shareholders	49 (VIII E)	yes	
(F) Disclosure of resignation of directors	49 (VIII F)		Not Applicable vide SEBI Circular dt 15.09.14
(G) Disclosure of formal letter of appointment	49 (VIII G)		Not Applicable vide SEBI Circular dt 15.09.14
(H) Disclosures in the Annual report	49 (VIII H)		Not Applicable vide SEBI Circular dt 15.09.14
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Not Applicable	
<b>IX. CEO/CFO Certification</b>	49 (IX)	yes	Complied with and also presented in the Annual Report 2013-14
<b>X. Report on Corporate Governance</b>	49 (X)	yes	Complied with in the Annual Report 2013-14
<b>XI. Compliance</b>	49 (XI)	yes	Complied with in the Annual Report 2013-14

**For AMD Industries Limited**

  
**Company Secretary**