



AMD Industries Limited

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

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



Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
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Quarterly Compliance Report on Corporate Governance

Name of the Company: AMD Industries Limited
Quarter ending on: 31.12.2014

Particulars	Clause Listing of agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	yes	
V. Subsidiary Companies	49 (V)	yes	
VI. Risk Management	49 (VI)	yes	
VII. Related Party Transactions	49 (VII)	yes	

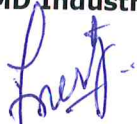
Signature

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

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

VIII. Disclosures	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	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Not Applicable	
IX. CEO/CFO Certification	49 (IX)	yes	Will be complied with at next AGM/Annual Report
X. Report on Corporate Governance	49 (X)	yes	Will be complied with at next AGM/Annual Report
XI. Compliance	49 (XI)	yes	Will be complied with at next AGM/Annual Report

For AMD Industries Limited



Company Secretary