



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643

Date: 09.04.2015

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: Report on Corporate Governance of Mipco Seamless Rings (Guj) Limited for the quarter ended 31st March, 2015 under Clause 49 of the Listing Agreement

REF: Scrip code 505797

Dear Sir,

Please find the enclosed Report on Corporate Governance of Mipco Seamless Rings (Guj) Limited under Clause 49 of the Listing Agreement for the quarter ended as on 31st March, 2015 as per Clause 49, of the Listing Agreement.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Kishore Kathri
Company Secretary
Compliance Officer



Encl: As above



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643; Ph: 040-3078 7305; Fax: 040-3078 7314

Annexure – XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Scrip Code: 505797

Quarter ending on: 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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)	NA	No compensation is paid to Non-executive Directors.
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	Declaration of CEO/ MD will be complied in next Annual Report.
(F) Whistle Blower Policy	49 (IIF)	NA	Not complied due to size of operations of the Company.
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 III(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49(IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any subsidiary.
VI. Risk Management	49 (VI)	N.A.	Not applicable

Corp. Office: iLabs Centre, Ground Floor, A-Block, Unit No. 18, Hitech City, Madhapur, Hyderabad-500 081

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