



MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

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Annexure

Quarterly Compliance Report on Corporate Governance

Name of the Company:-
Quarter Ending :-

Mangalam Industrial Finance Limited
30th September 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A)Composition of Board	49 (1 A)	YES	
(B)Non-executive Directors' compensation & Disclosures	49 (1 B)	YES	
(C)Other provisions as to Board and Committee	49 (1 C)	YES	
(D)Code of Conduct	49 (1 D)	YES	
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (II A)	YES	
(B)Meeting of Audit Committee	49 (II B)	YES	
(C)Powers of Audit Committee	49 (II C)	YES	
(D)Role of Audit Committee	49 (II D)	YES	
(E)Review of information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A)Basics of related party transactions	49 (IV A)	YES	
(B)Board Disclosures	49 (IV B)	YES	
Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV C)	N A	
Remuneration of Directors	49 (IV E)	YES	
Management	49 (IV F)	YES	
Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	In the Annual Report for 2012
VI. Report on Corporate Governance	49 (VI)	YES	In the Annual Report for 2012
VII. Compliance	49 (VII)	YES	

FOR MANGALAM INDUSTRIAL FINANCE LTD

Tapas Mandal.

Director