



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : [info@maproindustries.com](mailto:info@maproindustries.com), Website : [www.maproindustries.com](http://www.maproindustries.com)

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

Name of Issuer: Mapro Industries Limited

Quarter ending on: December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	---
(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	Declaration will be done in the next Annual Report
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 II(D)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	---
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be Complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Will be Complied in next Annual Report
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in next Annual Report
(F) Management	49 (IV F)	Yes	Will be Complied in next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be Complied in next Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be Complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be Complied in next Annual Report

For Mapro Industries Limited

*Nidhi Rateria*

Nidhi Rateria

(Company Secretary & Compliance Officer)

Place: Kolkata

Dated: January 10, 2015

