

## Quarterly Compliance Report on Corporate Governance.

Name of the Company : **MANUGRAPH INDIA LIMITED**  
 Security Code No. : **505324**

Quarter Ended on : **30.9.2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(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	-
II. Audit Committee	49(II)		
(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(IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
III. Subsidiary Companies	49III	N.A.	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	Applicable Accounting Standards have been observed.
(C) Board Disclosures	49(IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	-
(E) Remuneration of Directors	49(IVE)	Yes	Disclosure for the year 2013-2014 complied in the Annual Report for the year 2013-2014.
(F) Management	49(IVF)	Yes	Complied in the Annual Report for the year 2013-2014.
(G) Shareholders	49(IVG)	Yes	Complied in the Annual Report for the year 2013-2014.
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49(VI)	Yes	Complied in the Annual Report for the year 2013-2014.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for the year 2013-2014.