



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/CG/Q4/2015

8th April, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub : **Quarterly Compliance Report on Corporate Governance**

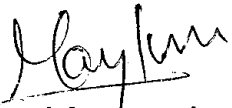
Dear Sir,

As per clause 49 of the listing agreement, we are sending herewith Quarterly Compliance Report on Corporate Governance in the format given by Stock Exchange for the quarter ended 31st March, 2015.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**


Manoj Aggarwal
Company Secretary

Encl : Compliance Report



Prakash Industries Limited

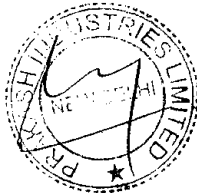
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Quarterly Compliance Report on Corporate Governance

Name of the Company : **Prakash Industries Limited**
Quarter ending on : **31st March, 2015**

| Particulars | Clause of Listing Agreement | Compliance Status (Yes /No./N.A.) | Remarks |
|---|-----------------------------|-----------------------------------|---------|
| 1 | 2 | 3 | 4 |
| II. Board of Directors | 49-II | | |
| (A) Composition of Board | 49-II(A) | Yes | |
| (B) Independent Directors | 49-II(B) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49-II(C) | Yes | |
| (D) Other provisions as to Board and Committees | 49-II(D) | Yes | |
| (E) Code of Conduct | 49-II(E) | Yes | |
| (F) Whistle Blower Policy | 49-II(F) | Yes | |
| III. Audit Committee | 49-III | | |
| (A) Qualified & Independent Audit Committee | 49-III(A) | Yes | |
| (B) Meeting of Audit Committee | 49-III(B) | Yes | |
| (C) Powers of Audit Committee | 49-III(C) | Yes | |
| (D) Role of Audit Committee | 49-III(D) | Yes | |
| (E) Review of Information by Audit Committee | 49-III(E) | Yes | |
| IV. Nomination and Remuneration Committee | 49-IV | Yes | |
| V. Subsidiary Companies | 49-V | Not applicable | |
| VI. Risk Management | 49-VI | Yes | |
| VII. Related Party Transactions | 49-VII | Yes | |

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| VIII. Disclosures | 49-VIII | | |
| (A) Related party transactions | 49-VIII(A) | Yes | Relevant disclosures will be made in the Annual Report |
| (B) Disclosure of Accounting Treatment | 49-VIII(B) | Yes | Relevant disclosures will be made in the Annual Report |
| (C) Remuneration of Directors | 49-VIII(C) | Yes | Relevant disclosures will be made in the Annual Report |
| (D) Management | 49-VIII(D) | Yes | Relevant disclosures will be made in the Annual Report |
| (E) Shareholders | 49-VIII(E) | Yes | Relevant disclosures will be made in the Annual Report |
| (I) Proceeds from public issues, rights issues, preferential issues etc. | 49-VIII(I) | Not applicable | |
| IX. CEO/CFO Certification | 49-IX | Yes | Relevant disclosures will be made in the Annual Report |
| X. Report on Corporate Governance | 49-X | Yes | Relevant disclosures will be made in the Annual Report |
| XI. Compliance | 49-XI | Yes | Relevant disclosures will be made in the Annual Report |

For Prakash Industries Limited

Manoj Aggarwal
Manoj Aggarwal
 Company Secretary

