

Name of the Company : MANUGRAPH INDIA LIMITED

Quarter ended on : 30.09.2015

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)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
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 (IIID)	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.	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Related party transactions are placed before the Audit Committee for approval. However there is no material related party transaction to be disclosed under this clause.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Applicable Accounting Standards have been observed.
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosure for the year 2015-2016 will be complied in the Annual Report for the year 2015-2016.
(D) Management	49 (VIII D)	Yes	Disclosure for the year 2015-2016 will be complied in the Annual Report for the year 2015-2016.
(E) Shareholders	49 (VIII E)	Yes	Disclosure for the year 2015-2016 will be complied in the Annual Report for the year 2015-2016.
(I) Proceeds from public issues, preferential issues, etc	49 (VIII I)	N. A	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Disclosure for the year 2015-2016 will be complied in the Annual Report for the year 2015-2016.
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report for the year 2015-2016.