



# H. S. INDIA LIMITED

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: H. S. INDIA LIMITED

Quarter ending on : 31<sup>st</sup> December, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	NA	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	NA	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	NA	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49(IVD)	NA	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	NA	Will be complied in next Annual Report
(G) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	NA	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49(VII)</b>	NA	Will be complied in next Annual Report

FOR H. S. INDIA LIMITED

*H. S. Limbani*

**HITESH LIMBANI**

Company Secretary & Compliance Officer



REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955  
FAX : 022-26396768 E-MAIL : hsindialimited@gmail.com

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-3066666, 2418300 FAX : 0261-2413921  
E-mail : accountslps@lordshotels.com