



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

6th October, 2014

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Quarterly Compliance Report on Corporate Governance.

Dear Sir,

As per Clause 49 of the Listing Agreement, we are pleased to enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For H. S. INDIA LIMITED

Hitesh Limbani

HITESH LIMBANI
Company Secretary & Compliance Officer

Encl.: Quarterly compliance Report on Corporate Governance.



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: H. S. INDIA LIMITED

Quarter ending on : 30th September, 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)	NA	
(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	49(III)	NA	
IV. Disclosures	49(IV)		
(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)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

FOR H. S. INDIA LIMITED

Hitesh Limbani

HITESH LIMBANI

Company Secretary & Compliance Officer



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