

H.S. INDIA LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: H. S. INDIA LIMITED

Quarter ending on : 30th June, 2013

| Particulars | Clause of | Compliance | Remarks |
|---|-----------|--------------|---|
| | Listing | Status (Yes/ | |
| | Agreement | No/N.A.) | |
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49(I) | | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non-Executive Directors' | 49(IB) | NA | |
| Compensation & Disclosures | | | |
| (C) Other provisions as to Board and | 49(IC) | Yes | |
| Committees | | | |
| (D) Code of Conduct | 49(ID) | Yes | |
| II. Audit Committee | 49(II) | | |
| (A) Qualified & Independent Audit | 49(IIA) | Yes | a i i a sase e e e |
| Committee | | | |
| (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 | '49(IIE) | Yes | and and an area of the second |
| Committee | | | |
| 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 | 9 7 8 to 4 8 1 1 2 2 |
| (D) Proceeds from public issues, rights issues, | 49(IVD) | NA | - 1 1 1 |
| Preferential issues etc. | | | |
| (E) Remuneration of Directors | 49(IVE) | Yes | 16 60 80 10 10 10 |
| (F) Management | 49(IVF) | NA | Will be complied in next Annual Report |
| (G) Shareholders | 49(IVG) | Yes | |
| V. CEO/CFO Certification | 49(V) | NA | Will be complied in next Annual Report |
| VI. Report on Corporate Governance | 49(VI) | Yes | |
| VII. Compliance | 49(VII) | NA | Will be complied in next Annual Report |

FOR H. S. INDIA LIMITED

H. W. Kinderni. 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