



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061  
Tel. : 28062115, 28063838, Fax : 91-11-28062119,  
E-mail : pilho@prakash.com, Website : www.prakash.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Prakash Industries Limited

Quarter ending on : 31<sup>st</sup> December, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
I	2	3	4
<b>I. Board of Directors</b>	49-I		
(A) Composition of Board	49-I(A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49-I(B)	Yes	Non-executive /independent Directors are not getting any remuneration except sitting fees for attending Board / Committee meetings
(C) Other provisions as to Board and Committee	49-I(C)	Yes	
(D) Code of Conduct	49-I(D)	Yes	
<b>II. Audit Committee</b>	49-II		
(A) Qualified & Independent Audit Committee	49-II(A)	Yes	
(B) Meetings of Audit Committee	49-II(B)	Yes	
(C) Powers of Audit Committee	49-II(C)	Yes	
(D) Role of Audit Committee	49-II(D)	Yes	
(E) Review of Information by Audit Committee	49-II(E)	Yes	
<b>III. Subsidiary Companies</b>	49-III	Not applicable	
<b>IV. Disclosures</b>	49-IV		
(A) Basis of related party transactions	49-IV(A)	Yes	
(B) Disclosure of Accounting Treatment	49-IV(B)	Yes	
(C) Board Disclosures – Risk Management	49-IV(C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49-IV(D)	Not applicable	
(E) Remuneration of Directors	49-IV(E)	Yes	
(F) Management	49-IV(F)	Yes	
(G) Shareholders	49-IV(G)	Yes	
<b>V. CEO/CFO Certification</b>	49-V	Yes	
<b>VI. Report on Corporate Governance</b>	49-VI	Yes	
<b>VII. Compliances</b>	49-VII	Yes	

Regd. Office : 15 Km stone, Delhi Road, Hisar - 125 044

