

MODERN INDIA LTD.



MODERN[®]INDIA
E N T E R P R I S E

1, MITTAL CHAMBERS
228, NARIMAN POINT,
MUMBAI 400 021.

P : + 91 22 6744 4200
F : + 91 22 6744 4300
E : info@modernindia.co.in
W : www.modernindia.co.in

05.10.2015

The Dy. General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

SCRIP CODE: 503015

Dear Sir,

Re: Clause 49 of the Listing Agreement

Sub: Compliance Report on Corporate Governance

Pursuant to Clause 49 of the Listing Agreement, please find enclosed Compliance Report on Corporate Governance for the quarter ended on **September 30, 2015**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MODERN INDIA LIMITED**

Parind Badshah

Vice President and Company Secretary

FCS NO: 5414

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai-400 021

Encl: as above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: MODERN INDIA LIMITED (CODE: 503015)

Quarter Ending on: 30.09.2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
		2	3	4
II	Board of Directors	49 II		
	(A) Composition of Board	49(IIA)	YES	-
	(B) Independent Directors	49(II B)	YES	-
	(C) Non-executive Directors' compensation & disclosures	49(II C)	YES	-
	(D) Other provisions as to Board and Committees	49(II D)	YES	-
	(E) Code of Conduct	49(II E)	YES	-
	(F) Whistle Blower Policy	49(II F)	YES	-
III	Audit Committee	49 III		
	(A) Qualified & Independent Audit Committee	49(IIIA)	YES	-
	(B) Meeting of Audit Committee	49(IIIB)	YES	-
	(C) Power 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)	YES	-
VI	Risk Management	49(VI)	YES	-
VII	Related Party Transactions	49(VII)	YES	-
VIII	Disclosure	49(VIII)		-

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	(A) Related party transactions	49(VIIIA)	YES	-
	(B) Disclosures of Accounting Treatment	49(VIIIB)	YES	-
	(C) Remuneration of Directors	49(VIIIC)	YES	-
	(D) Management	49(VIIID)	YES	-
	(E) Shareholders	49(VIIIE)	YES	-
	(F) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(VIII F)	NOT APPLICABLE	-
IX	CEO/CFO Certification	49(IX)	YES	-
X	Report on Corporate Governance	49(X)	YES	-
XI	Compliance	49(XI)	YES	-

Yours faithfully,

For **MODERN INDIA LIMITED**

Parind Badshah

Vice President & Company Secretary

FCS: 5414

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