



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **Simplex Mills Company Limited**  
 Quarter ended on: **30<sup>th</sup> September, 2014**

PARTICULAR	Clause of Listing Agreement	Compliance status (Yes / No)	Remarks
<b>I. BOARD OF DIRECTORS</b>	49 I		
(A) Composition of Board	49 (IA)	YES	-----
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	-----
(C) Other provisions as to Board and Committee	49(IC)	YES	-----
(D) Code of Conduct	49(ID)	YES	Will be complied in the Annual Report for the year 2014-2015
<b>II. Audit Committee</b>	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	-----
<b>III. Subsidiary Companies</b>	49 (III)	N. A.	-----
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	Will be complied in the Annual Report for the year 2014-2015
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	Will be complied in the Annual Report for the year 2014-2015
(C) Board Disclosures	49 (IVC)	YES	Will be complied in the Annual Report for the year 2014-2015
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-----
(E) Remuneration of Directors	49 (IVE)	YES	Will be complied in the Annual Report for the year 2014-2015
(F) Management	49 (IVF)	YES	Will be complied in the Annual Report for the year 2014-2015
(G) Shareholders	49 (IVG)	YES	Will be complied in the Annual Report for the year 2014-2015
<b>V. CEO/CFO Certification</b>	49 V	YES	Will be complied in the Annual Report for the year 2014-2015
<b>VI. Report on Corporate Governance</b>	49 VI	YES	Will be complied in the Annual Report for the year 2014-2015
<b>VII. Compliance</b>	49 VII	YES	Will be complied in the Annual Report for the year 2014-2015

For **Simplex Mills Company Limited**

*Shekhar*  
**Shekhar R Singh**  
 Director

