



# HINDUSTHAN SAFETY GLASS INDUSTRIES LIMITED

31/1, CHATAWALA, 3RD FLOOR, ROOM NO. 309, KOLKATA - 700 012, Phone : 033 32615598

E-mail ID : info@hindusthansafetyglass.com, Website : www.hindusthansafetyglass.com

CIN No. L26109WB1982PLC035375

## Corporate Governance Report

Quarter ending: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	---NIL---
(A) Composition of Board	49(IA)	Yes	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---NIL---
D) Code of Conduct	49 (ID)	Yes	---NIL---
<b>II. Audit Committee</b>	49 (II)	Yes	---NIL---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---NIL---
(C) Powers of Audit Committee	49 (IIC)	Yes	---NIL---
(D) Role of Audit Committee	49 II(D)	Yes	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	---NIL---
<b>IV. Disclosures</b>	49 (IV)	Yes	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---NIL---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---NIL---
(C) Board Disclosures	49 (IV C)	Yes	---NIL---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	---NIL---
(E) Remuneration of Directors	49 (IV E)	N.A.	---NIL---
(F) Management	49 (IV F)	Yes	---NIL---
(G) Shareholders	49 (IV G)	Yes	---NIL---
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	---NIL---
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---NIL---
<b>VII. Compliance</b>	49 (VII)	Yes	---NIL---

For Hindusthan Safety Glass Industries Limited

~~Hindusthan Safety Glass Industries Ltd.~~

*Pankaj Bubna*

Director

Date: 08.10.2014

Place: Kolkata

Director