



HOWRAH MILLS CO LTD

(GOVERNMENT RECOGNISED EXPORT HOUSE)

(AN ISO 9001-2000 COMPANY)

REGD OFFICE : HOWRAH HOUSE, 135 FORESHORE ROAD, HOWRAH 711102

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EMAIL : ~~howrah@howrahmills.com~~ secretarialhmcl@gmail.com

Name of the Company: **HOWRAH MILLS COMPANY LIMITED**
Quarter ending on: **31ST MARCH, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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 Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
II. Audit Committee	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	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)	---	
(A) Basis of related party transactions	49(IVA)	YES	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board of Directors	49(IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	YES	
(E) Remuneration of Directors	49(IVE)	YES	
(F) Management	49(IVF)	YES	
(G) Shareholders	49(IVG)	YES	
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For Howrah Mills Company Limited

[T. ROY]
Company Secretary