



HOWRAH MILLS CO LTD

(GOVERNMENT RECOGNISED EXPORT HOUSE)

(AN ISO 9001-2000 COMPANY)

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

PHONE NO : 2641-4446/2641-2402/2641-2748/FAX 91- 33 2641-1447, 2641-2796

EMAIL : shreehrt@vsnl.com

Name of the Company: **HOWRAH MILLS COMPANY LIMITED**

Quarter ending on: **31ST DECEMBER, 2011**

| 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

Use Inte.....Go the Natural Way
VISIT OUR WEBSITE : www.mjindia.com