



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

Quarter ending on: **30<sup>TH</sup> JUNE, 2017**

Particulars	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 Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<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)	YES	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49(V)	YES	
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	
<b>VII. Compliance</b>	49(VII)	YES	

For **HOWRAH MILLS COMPANY LIMITED**

(S. BANERJEE)  
WHOLE TIME DIRECTOR