



# HINDUSTAN ADHESIVES LIMITED

To,

Date: 08/04/2015

The Vice-President,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Calcutta Stock Exchange Limited  
7, Lyons Rang  
Kolkata 700001  
West Bengal

Delhi Stock Exchange Limited  
DSE House  
3/1 Asaf Ali Road  
New Delhi 110002

Sub: Compliance of Clause 49 of the listing Agreement for the quarter ended 31<sup>st</sup> March, 2015

Dear Sir,

In terms of Clause 49 of the Listing Agreement we are attaching the reports for the Quarter Ended 31<sup>st</sup> March, 2015.

Kindly Acknowledge the receipt

Thanking You,

Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

  
M.S. Bagla  
(Managing Director)  
DIN- 01425646



Works: 29th Milestone, G.T. Road, Achheja, Tehsil Dadri, Uttar Pradesh- 203207. India Tel: 0120 - 2674618  
Registered. Office: 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel: 011 - 22131880  
Corporate Office: B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel: 011 - 41650347  
Fax: 011 - 26191358 E-mail: info@bagla-group.com Website: www.bagla-group.com  
PAN No. AAACH1276N CIN No. L74899DL1988PLC031191

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HINDUSTAN ADHESIVES LIMITED.

Quarter ending on: 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	YES	
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(II B)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49(VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Related Party Transactions	49 (VIII A)	YES	There were no material transactions with related parties during the quarter ended March 31, 2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-



# HINDUSTAN ADHESIVES LIMITED

(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	----	Relevant disclosures shall be made in the Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	YES	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	YES	Annual Certification for 2014-15 shall be obtained.
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	---	Certificate from Practising Chartered Accountant for the year 2014-15 shall be annexed to the Corporate Governance Report forming part of Annual Report

FOR HINDUSTAN ADHESIVES LIMITED

  
**MADHUSUDAN LALIT KUMAR BAGLA**  
 (Managing director)  
 DIN : 01425646



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