

To,

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: Quarterly Compliance Report for the Quarter ended September, 2014 under 49 of the listing Agreement

Dear Sir,

In terms of Clause 49 of the Listing Agreement we are attaching the reports for the Quarter ended 30th September, 2014.

Kindly Acknowledge the receipt

Thanking You,

Yours faithfully

For HINDUSTAN ADHESIVES LIMITED



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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **HINDUSTAN ADHESIVES LIMITED**

Quarter ending on: **30.09.2014**

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 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	