

INDU ENGINEERING AND TEXTILES LTD.

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.

CIN : L74899DL1972PLC034022

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Web: www.induengineeringtd.com
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IEITL

Date: 14/04/2016

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001,
West Bengal, India.

Ref: Indu Engineering & Textiles Limited (Scrip Code:- 19114)

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2016

Madam / Sir,

Pursuant to Listing Regulation 27(2) Corporate Governance Report of the (LODR) Regulation, 2015, we are herewith enclosing report on Corporate Governance for the quarter ended 31st March, 2016.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD
महेंद्र कुमार
Director

MAHENDRA KUMAR

(Director)

DIN: 06965879

Encl: as above

**ANNEXURE I****Quarterly Compliance Report on Corporate Governance**Name of the Company: **Indu Engineering & Textiles Limited**Quarter ending on: **31st March, 2016****I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pramod Kumar Agarwal	01469533	Executive Director	NA	NA	1	1	0
Mrs.	Manjū Pani Agarwal	07221175	Women and Executive Director	NA	NA	1	0	0

For INDU ENGINEERING & Textiles Ltd.
 Director

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Mr.	Anil Sharma	06929775	Independent Director	30 th June 2015	60 Months	1	0	0
Mr.	Gaurav Agarwal	00037004	Executive Director	NA	NA	1	0	0
Mr.	Ajay Kumar Agarwal	01193695	Non Executive	NA	NA	1	1	0
Mr.	Rajesh Tiwari	01372342	Independent Director	-	60 Months	1	1	1
Mr.	Chandra Bhan	06965872	Independent Director	27 th April, 2013	60 Months	1	1	0
Mr.	Mahendra Kumar	06965879	Independent Director	27 th April, 2013	60 Months	1	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) S
I. Audit Committee	Mr. Rajesh Tiwari Mr. Ajay Agarwal	Independent Director (Chairman) Non Executive

Registered Office : Chamber-6, K-157, Sarita Vihar, New Delhi, Delhi-110076
Corporate Office : 12/16-A, Nawal Ganj, Nunhai, Agra-282006

For INDU ENGINEERING & TEXTILES LTD.
Director



	Mr. Pramod Kumar Agarwal Mr. Chandra Bhan Mr. Mahendra Kumar	Executive Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Mahendra Kumar Mr. Chandra Bhan Mr. Rajesh Tiwari Mr. Pramod Kumar Agarwal	Independent Director (Chairman) Independent Director Independent Director Executive Director
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	NA	NA

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31-10-2015	11-01-2016 01-02-2016 08-02-2016 04-03-2016	72 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
21 March 2016	Yes the majority of member attended the meeting.	18 December 2015	93 Days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA

For INDU ENGINEERING AND TEXTILES LTD.
 १६/०३/१६
 Director



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Yes

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The Related Party Transaction entered relate to the regular business Transactions at Arm's Length price so there is No conflict of Interest.

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES
HE S O M Z
Director

MAHENDRA KUMAR

(Director)

DIN: 06965879