

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY : ALLIANCE INTEGRATED METALIKS LIMITED**  
**QUARTER ENDED : 30.09.2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<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	To be complied in Annual Report for the FY ended on 30.06.2014
<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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NO	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	To be complied in Annual Report for the FY ended on 30.06.2014
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	To be complied in Annual Report for the FY ended on 30.06.2014
(F) Management	49 (IV F)	N.A.	To be complied in Annual Report for the FY ended on 30.06.2014
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	N.A.	To be complied in Annual Report for the FY ended on 30.06.2014
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A.	To be complied in Annual Report for the FY ended on 30.06.2014
<b>VII. Compliance</b>	49 (VII)	N.A.	To be complied in Annual Report for the FY ended on 30.06.2014

**FOR ALLIANCE INTEGRATED METALIKS LIMITED**

**Sd/-**

**MANAGING DIRECTOR**