

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ALLIANCE INTEGRATED METALIKS LIMITED

QUARTER ENDED : 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	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	
II. Audit Committee	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	
III. Nomination and Remuneration Committee	49 (IV)	YES	
IV. Subsidiary Companies	49 (V)	YES	
V. Risk Management	49 (VI)	YES	
VI. Related Party Transactions	49 (VII)	YES	
VII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)		will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)		will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)		will be complied in the next Annual Report
(D) Management	49 (VIII D)		will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)		will be complied in the next Annual Report

(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
V.CEO/CFO Certification	49 (IX)		will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (X)		will be complied in the next Annual Report
VII. Compliance	49 (XI)		will be complied in the next Annual Report

FOR ALLIANCE INTEGRATED METALIKS LIMITED

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(MAHESH OCHANI)

Director

DIN: 01199650

Address: H/54/B, Kalkaji,

Block-H,

New Delhi-110019