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# Alps Industries Limited

(A Government Recognised Trading House)  
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA  
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299  
Email : alps@alpsindustries.com Web.: www.alpsindustries.com  
CIN No. : L51109UP1972PLC003544

## REPORT ON CORPORATE GOVERNANCE AS PER REVISED CLAUSE 49

VIDE SEBI CIRCULAR NO.CIR/CFD/POLICY CELL/2/2014 DATED APRIL 17, 2014 AND CIR/CFD/POLICY CELL/7/2014 DATED SEPTEMBER 15, 2014.

NAME OF THE COMPANY : **ALPS INDUSTRIES LIMITED**  
CIN NO. : **L51109UP1972PLC003544**  
QUARTER ENDING ON : **30<sup>th</sup> SEPTEMBER, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>BOARD OF DIRECTORS</b>	49 II	Yes	---
Composition of Board	49 II A	Yes	---
Independent Directors	49 II B	Yes	---
Non-executive Director's Compensation and disclosures	49 II C	Yes	---
Other provisions as to Board and Committees	49 II D	Yes	---
Code of Conduct	49 II E	Yes	---
Whistle Blower Policy	49 II F	Yes	---
<b>AUDIT COMMITTEE</b>	49 III	Yes	---
Qualified and Independent Audit Committee	49 III A	Yes	---
Meeting of Audit Committee	49 III B	Yes	---
Powers of Audit Committee	49 III C	Yes	---
Role of Audit Committee	49 III D	Yes	---
Review of Information by Audit Committee	49 III E	Yes	---
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	49 IV	Yes	---

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For Alps Industries Limited

  
AJAY GUPTA

(Company Secretary &  
General Manager-Legal)





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<b>SUBSIDIARY COMPANIES</b>	49 V	Yes	---
<b>RISK MANAGEMENT</b>	49 VI	Yes	--
<b>RELATED PARTY TRANSACTIONS</b>	49 VII	Yes	There are no related party transactions are beyond the limit specified under the clause during the period under review.
<b>DISCLOSURES</b>	49 VIII	Yes	---
Related party transactions	49 VIII A	Yes	There are no related party transactions are beyond the limit specified under the clause during the period under review.
Disclosure of Accounting Treatment	49 VIII B	N.A	Normal treatment as per the prescribed accounting standards used to be given.
Remuneration of Directors	49 VIII C	Yes	---
Management	49 VIII D	Yes	---
Shareholders	49 VIII E	Yes	---
Proceeds from public issues, rights issue, preferential issues	49 VIII I	N.A	Not applicable for this quarter.
<b>CEO/CFO CERTIFICATION</b>	49 IX	Yes	---
<b>REPORT ON CORPORATE GOVERNANCE</b>	49 X	Yes	---
<b>COMPLIANCE</b>	49 XI	Yes	---

For Alps Industries Limited

*Ajay Gupta*  
AJAY GUPTA

(Company Secretary &  
General Manager-Legal

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