

# SOURCE INDUSTRIES (INDIA) LIMITED

Regd Office : D.No: 4-1-969/1-2, 3rd Floor, B. Shankarlal Building, Abids, Hyderabad-500001 INDIA.  
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2013

Name of the Company : SOURCE INDUSTRIES (INDIA) LIMITED  
Quarter Ended on : 31<sup>ST</sup> DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (I A)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	---
(C ) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C ) Powers of Audit Committee	49 (II C)	Yes	---
(D) Role of Audit Committee	49 (II D)	Yes	---
(E) Review of Information by Audit Committee	49 (II E)	Yes	---
<b>III. Subsidiary Companies</b>	49 (III)	N A	Company do not have Material Subsidiary
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D ) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	---
(E) Remuneration of Directors	49 (IV E)	Yes	---

For SOURCE INDUSTRIES (INDIA) LIMITED

Managing Director

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	---
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---
<b>VII. Compliance</b>	49 (VI)	Yes	---

Date: 08.01.2014  
Place: Hyderabad

**FOR SOURCE INDUSTRIES (INDIA) LIMITED**



**LALIT KUMAR GUPTA** Managing Director  
MANAGING DIRECTOR