



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM : 82649

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Reference :

Date :

CIN L74210MP1978PLC001452

**QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE**

Name of the Company : FLUIDOMAT LIMITED
Quarter Ending on : 31st December, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/no/N.A.	Remarks
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIIB)	YES	
(C) Non Executive Director's compensation & disclosures	49(IIIC)	YES	
(D) Other Provisions as to the Board and Committee	49(IIID)	YES	
(E) Code of Conduct	49(IIIE)	YES	
(F) Whistle Blower Policy	49(IIIF)	YES	
III. Audit Committee	49(III)	YES	
(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	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	Not Applicab
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicab
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

For, FLUIDOMAT LIMITED

Ashok Jain

ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813

