



**FLUIDOMAT  
LIMITED**

ISO 9001 : 2008



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Reference :

CIN L74210MP1978PLC001452

Date :

**QUARTERLY COMPLIANCE REPORT  
ON CORPORATE GOVERNANCE**

Name of the Company : FLUIDOMAT LIMITED  
Quarter Ending on : 31<sup>st</sup> March, 2015.

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

For, FLUIDOMAT LIMITED

*Deendra Kumar Sahu*  
DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

