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CIN L74210MP1978PLC001452

**Reference :** QUARTERLY COMPLIANCE REPORT  
 ON CORPORATE GOVERNANCE

**Date** Name of the Company : **FLUIDOMAT LIMITED**  
 Quarter Ending on : **30<sup>th</sup> June, 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(IIB)	YES	-
(C) Non Executive Director's compensation & disclosures	49(IIC)	YES	-
(D) Other Provisions as to the Board and Committee	49(IID)	YES	-
(E) Code of Conduct	49(IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	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(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	-
<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(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 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**

  
**DEVENDRA KUMAR SAHU**  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER

