

Aro granite industries Ltd.

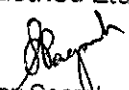
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Quarterly Compliance Report on Corporate Governance

Name of the Company Aro granite industries Ltd.
Quarter ending on 31.12.2013
SCRIP CODE 513729

Particulars	Clause of Listing Agreement	Compliance Status (Yes/NO/N.A.)	Remarks
I. Board of Directors	49 I	YES	
(A) Composition of Board	49 IA	YES	
(B) Non-executive Director's compensation disclosures	49 IB	YES	
(C) Other provisions as to Board and committee	49 IC	YES	
(D) Code of Conduct	49 ID	YES	
II. Audit Committee	49 II	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of the Audit Committee	49 (IIB)	YES	
(C) Powers of the Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Company	49 III	N.A.	
IV. Disclosures	49 IV	YES	
(A) Basis of Related Party Transactions	49 (IVA)	YES	
(B) Disclosure Accounting Treatment	49 (IVB)	YES	
(C) Board Disclosure	49(IVC)	YES	
(D) Proceeds from Public Issue, Rights Issue. Preferential basis etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IVE)	YES	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Aro Granite Industries Ltd.


Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
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