



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Annexure - XI

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : Aro granite industries Ltd.
Quarter ending on : 30.09.2015
Scrip Code : 513729

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	-	
(B) Independent Directors	49 (IIA)	YES	
(C) Non-executive Directors, compensation & disclosures	49 (IIB)	YES	
(D) Other provisions as to Board and Committees	49 (IIC)	YES	
(E) Code of Conduct	49 (IID)	YES	
(F) Whistle Blower Policy	49 (IIE)	YES	
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIF)	YES	
(B) Meeting of Audit Committee	49 (III)	-	
(C) Powers of Audit Committee	49 (IIIA)	YES	
(D) Role of Audit Committee	49 (IIIB)	YES	
(E) Review of Information by Audit Committee	49 (IIIC)	YES	
IV. Nomination and Remuneration Committee	49 (IIID)	YES	
V. Subsidiary Companies	49 (IIIE)	YES	
VI. Risk Management	49 (IV)	YES	
VII. Related Party Transactions	49 (V)	N.A.	
VIII. Disclosures	49 (VI)	YES	
(A) Related Party transactions	49 (VII)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII)	-	
(C) Remuneration of Directors	49 (VIIIA)	YES	
(D) Management	49 (VIIIB)	YES	
(E) Shareholders	49 (VIIC)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIID)	YES	
IX. CEO/CFO Certification	49 (VIIE)	YES	
X. Report on Corporate Governance	49 (VIIF)	N.A.	
XI. Compliance	49 (IX)	YES	
	49 (X)	YES	
	49 (XI)	YES	

For Aro Granite Industries Ltd.

[Signature]
Company Secretary

CORP. OFF. & WORKS :

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