

# MAITHAN ALLOYS LIMITED

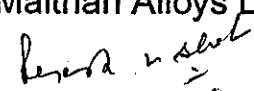
Registered Office: Ideal Centre, 4<sup>th</sup> Floor, 9, AJC Bose Road, Kolkata – 700017

Name of the Company: MAITHAN ALLOYS LIMITED

Report for the Quarter ending on: 30<sup>th</sup> June, 2013

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| <b>I Board of Directors</b>  | 49 I                        |                          |         |
| (A) Composition of Board   | 49(IA)                      | Yes                      |         |
| (B) Non-executive Directors' compensation & disclosures                  | 49(IB)                      | Yes                      |         |
| (C) Other provisions as to Board and Committees                          | 49(IC)                      | Yes                      |         |
| (D) Code of Conduct  | 49(ID)                      | Yes                      |         |
| <b>II Audit Committee</b>  | 49 (II)                     |                          |         |
| (A) Qualified & Independent Audit Committee                              | 49(II A)                    | 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>III Subsidiary Companies</b>  | 49 (III)                    | Yes                      |         |
| <b>IV Disclosures</b>  | 49 (IV)                     |                          |         |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | Yes                      |         |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | N.A.                     |         |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      |         |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | N.A.                     |         |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      |         |
| (F) Management   | 49 (IV F)                   | Yes                      |         |
| (G) Shareholders   | 49 (IV G)                   | Yes                      |         |
| <b>V CEO/CFO Certification</b>   | 49 (V)                      | Yes                      |         |
| <b>VI Report on Corporate Governance</b>                                 | 49 (VI)                     | Yes                      |         |
| <b>VII Compliance</b>  | 49 (VII)                    | Yes                      |         |

For Maithan Alloys Ltd.

  
Signature : Company Secretary  
Name : Rajesh K Shah  
Designation : Company Secretary

Dated: July 5, 2013