

# HARI GOVIND INTERNATIONAL LIMITED

Administrative Office : Gala No. 14, Software Technology Park, Link Road, Sadar, Nagpur, Maharashtra  
Telefax : 0712 - 2553363

To,  
The Bombay Stock Exchange Limited  
P.J. Tower,  
Dalal Street,  
Mumbai 400 001

## Compliance Report on the Corporate Governance as on 30th September, 2010

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
<b>I Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IB)	NA	No fees / compensation are paid to non-executive Director
(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(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Power of Audit Committee 49(II C)	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)	N.A.	
<b>IV Disclosures</b>	49(IV)		
(A) Basis of Related party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues etc.	49(IV D)	NA	
(E) Remuneration of Directors	49(IV E)	NA	No remuneration is paid
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
<b>V CEO / CFO Certification</b>		Yes	
<b>VI Report on Corporate Governance</b>	49(V)	Yes	
<b>VII Compliances</b>	49(VII)	Yes	

for HARI GOVIND INTERNATIONAL LIMITED

Place : Mumbai  
Date : 30th October, 2010

Sd/-  
Jugalkishore Maniyar  
COMPLIANCE OFFICER