

# MASK INVESTMENTS LIMITED

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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CIN No. : L65993GJ1992PLC036653

## Quarterly Compliance Report on Corporate Governance

Name of the Company :- Mask Investment Limited  
Quarter Ending on :30-09-2015

Particulars	Clause of Listing Agreement	Compliance status	Remarks
		(Yes/No)	
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
( 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>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	The Company does not have any material non-listed Indian subsidiary.
<b>VI. Risk Management</b>	49 (VI)	N.A	Presently, Constitution of Risk mangement Committee Not applicable
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
( A ) Related party transactions	49 (VIIIA)	Yes	Will be complied in Next Annual Report
( B ) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
( C ) Remuneration of Directors	49 (IIIC)	Yes	
( D ) Management	49 (IIID)	Yes	
( E ) Shareholders	49 (IIIE)	Yes	Will be complied in Next Annual Report
( F ) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IIIF)	N.A	The Company has not made any public issue, rights issue, preferential issue in recent past
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in Next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in Next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in Next Annual Report

FOR MASK INVESTMENT LIMITED

*Narayan Saboo*

Narayan Saboo  
(Director)