

MASK INVESTMENTS LIMITED

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

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Quarterly Compliance Report on Corporate Governance

Name of the Company :- Mask Investment Limited

Quarter Ending on : 31-Dec-2014

Particulars	Clause of Listing Agreement	Compliance status	Remarks
		(Yes/No)	
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	The Company does not have any material non-listed Indian subsidiary.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	A.G.M
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	A.G.M
(F) Proceeds from public issues, rights issues, Preferential issues etc.	49 (VIII F)	N.A	The Company has not made any public issue, rights issue, preferential issue in recent past
IX. CEO/CFO Certification	49 (IX)	Yes	A.G.M
X. Report on Corporate Governance	49 (X)	Yes	A.G.M
XI. Compliance	49 (XI)	Yes	A.G.M

FOR MASK INVESTMENT LIMITED


Narayan Saboo
(Director)