



Alps Industries Limited

(A Government Recognised Trading House) 100% E.O.U.
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299
Email : alps@alpsindustries.com Web.: www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ALPS INDUSTRIES LIMITED
QUARTER ENDING ON : 30th SEPTEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 1	Yes	--
(A) Composition of Board	49(1A)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	---
(C) Other provisions as to Board and Committees	49 (1C)	Yes	---
(D) Code of Conduct	49 (1D)	Yes	---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Power of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
III. Subsidiary Companies	49 (III)	Yes	---
IV. Disclosures			---
(A) Basis of related party transactions	49 (IV A)	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)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance (Non-Mandatory Requirements)	49 (VII)	Yes	---



For Alps Industries Limited

Ajay Gupta
AJAY GUPTA
(Company Secretary &
General Manager-Legal)

Regd. Office : B-2, Loni Road Indl. Area, (Opp. Mohan Nagar) Ghaziabad - 201 007
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