



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Simplex Mills Company Limited

Quarter ended on : 31st March, 2014

Particular	Clause of Listing Agreement	Compliance status (Yes/No.)	Remarks
I. Board of Directors	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 Committee	49(IC)	Yes	----
(D) Code of Conduct	49 (ID)	Yes	Will be complied in the Annual Report for the year 2013-2014
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	----
(B) Meeting of Audit Committee	49(IIB)	Yes	----
(C) Powers of Audit Committee	49(IIC)	Yes	----
(D) Role of Audit Committee	49 (IID)	Yes	----
(E) Review of Information be Audit Committee	49(IIE)	Yes	----
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49IV		
(A) Basis of related Party Transactions	49 (IVA)	Yes	Will be complied in the Annual Report for the year 2013-2014
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Will be complied in the Annual Report for the year 2013-2014
(C) Board Disclosures	49 (IVC)	Yes	Will be complied in the Annual Report for the year 2013-2014
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-----
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the Annual Report for the year 2013-2014
(F) Management	49 (IVF)	Yes	Will be complied in the Annual Report for the year 2013-2014
(G) Shareholders	49 (IVG)	Yes	Will be complied in the Annual Report for the year 2013-2014
V. CEO/CEO Certification	49 V	Yes	Will be complied in the Annual Report for the year 2013-2014
VI. Report on Corporate Governance	49 VI	Yes	Will be complied in the Annual Report for the year 2013-2014
VII. Compliance	49 VII	Yes	Will be complied in the Annual Report for the year 2013-2014

For Simplex Mills Company Limited

Shekhar

Shekhar R Singh
Director

