



HINDUSTAN TIN WORKS LIMITED

426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30TH JUNE, 2015

Name of the Company : Hindustan Tin Works Limited
Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1.	2.	3.	4.
II Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' & 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)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	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 Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosures of Accounting Treatment.	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

