



HINDUSTAN TIN WORKS LIMITED

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST MARCH, 2011

Name of the Company : Hindustan Tin Works Limited
Quarter ending on : 31ST March, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1.	2.	3.	4.
I Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(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 by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	The Company does not have any Subsidiary Company.
V. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosures of Accounting Treatment.	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	At Present the Company has not made any public issue.



			<p>Preferential issue as per section 81 (1)(A) was made by the Company on 12th August, 2005 for 22,15,000 Equity Shares and 30,00,000 Zero coupon Convertible Warrants and in furtherance to the same 27,50,000 Warrants were converted into Equity Shares on 09th February, 2007 and the proceed are being utilized for the purpose for which it was raised</p>
(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	49 (VII)	Yes	-

