

Quarterly Compliance Report on Corporate Governance

Name of the Company: CMI Limited

 Quarter ending on : 30th September, 2015

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II.	Board of directors	49 - II		
(A)	Composition of Board	49 (IIA)	Yes	---
(B)	Independent Directors	49 (IIB)	Yes	The criteria for performance evaluation will be disclosed in the Annual Report for FY 2014-15. Separate meeting of Independent Directors will be held in the quarter ending March 2015. Details of familiarisation programme for disclosed on the Company's website and a web link thereto will be provided in the Annual Report for FY 2014-15.
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No sitting fee has been paid to Non Executive Directors.
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	The Board complies with the said provisions regularly in each quarter.
(E)	Code of Conduct	49 (IIE)	Yes	A confirmation to that effect will be made by the CEO of the Company in the Annual Report 2014-15.
(F)	Whistle Blower Policy	49(IIF)	Yes	The details of establishment of vigil mechanism would be disclosed in the Annual Report for 2014-15.
III.	Audit Committee	49 - III		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	---
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	The Audit Committee meets regularly in each quarter.
(C)	Powers of Audit Committee	49 (IIIC)	Yes	The Audit Committee is empowered to exercise all the powers as enumerated in Clause 49(III) (C).
(D)	Role of Audit Committee	49 (IIID)	Yes	The Audit Committee has performed its role as enumerated in Clause 49(III) (D).

(E)	Review of Information by Audit Committee	49 (III E)	Yes	The relevant information as referred in this sub-clause is submitted to the Audit Committee for the review on an ongoing basis.
IV.	Nomination and Remuneration Committee	49(IV)	Yes	The Remuneration Policy and the evaluation criteria will be disclosed in the Annual Report for 2014-15.
V.	Subsidiary Companies	49 (V)	N.A.	---
VI.	Risk Management	49(VI)	Yes	---
VII.	Related Party Transactions	49 (VII)	Yes	---
VIII.	Disclosures	49(VIII)		
(A)	Related party transactions		Yes	---
(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	---
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	Company has issued 1925650 Equity shares @Rs. 101/- each including Premium Rs. 91/- each by Preferential issue and proceeds Rs. 19,44,90,650/- .Proceeds are utilized as per purpose mentioned in Offer Documents.
IX.	CEO/CFO Certification	49(IX)	Yes	CEO / CFO certification to be disclosed in the Annual Report 2014-15.
X.	Report on Corporate Governance	49(X)	Yes	Complied in Annual Report of 2014-15.
XI.	Compliance	49 (XI)	Yes	Complied in Annual Report of 2014-15.

for CMI Limited

Subodh Kr. Barnwal

Subodh Kr. Barnwal
Company Secretary

Place: Delhi

Date: 13th October, 2015

