

13th October, 2015

The General Manager BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The Assistant Vice-President
The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 30th September, 2015

Please find enclosed the Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30^{th} September, 2015 for your records.

Yours faithfully,

For Sanghi Industries Ltd.

Anil Agrawal

Company Secretary

Encl : as above

V-



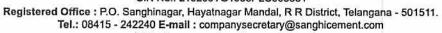
Quarterly Compliance Report on Corporate Governance

Quarter ended

Name of the Company : SANGHI INDUSTRIES LTD. : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A.	Remarks
II. Board of Directors	49 (11)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Complied in the Annual Report 2014-15
(D) Other provisions as to Board and Committees.	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Complied in the Annual Report 2014-15
(F) Whistle Blower Policy	49 (IIF)	Yes	Mechanism disclosed in the Annual Report 2014-15.
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee.	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	<u> </u>
(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)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	11
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	N.A	
IX. CEO / CFO Certification	49 (IX)	Yes	Complied in the Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report 2014-15





Website: www.sanghicement.com

