

# Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100-102, Fax: 2210113

Works : 13-B, Factory Area, Patiala. Tel.: 2361361

CIN : L50101CH1989PLC009500

E-Mail : hiraaccounts@gmail.com

Website : www.hiraautomobiles.com

Regd. Off.: H.No. 20, Sector 8-A, Chandigarh 160002

Tel No. 0172-2743462



Ref. No. ....

Dated.....

To,

Date: 08.01.2015

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Subject: Clause 49 of Listing Agreement**

Dear Sir,

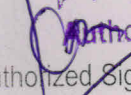
Please find enclosed herewith a report on Corporate Governance under Clause 49 for quarter ended 31<sup>st</sup> December, 2014.

Please take the same on record.

Thanking You,

Yours faithfully,

For HIRA AUTOMOBILES LIMITED  
For Hira Auto

  
Authorised Signatory  
(Authorized Signatory)

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: HIRA AUTOMOBILES LIMITED

Quarter ending on: 31-12-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Director</b>	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & 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	
<b>III. Audit Committee</b>	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
(C) Remuneration of Directors	49 (VIII C)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
(D) Management	49 (VIII D)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
(E) Shareholders	49 (VIII E)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
<b>X. Report on Corporate Governance</b>	49 (X)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015
<b>XI. Compliance</b>	49 (XI)	YES	To Be Complied with at The Time of AGM in Annual Report for the year 2015

For Hira Automobiles Limited

Rahul Inder Singh Sidhu

(Director)

DIN-00447452

