



# Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100, 2209101, 2209102, Fax: 2210113

E-mail: hiraauto@sancharnet.in

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

Website : www.hiraautomobiles.com

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

Tel No. 0172-2743462, E-Mail : hiraaccounts@gmail.com

CIN : L50101CH1989PLC009500

**MARUTI**  **SUZUKI**



Ref. No. ....

Dated.....

Date: 10.07.2015

To,

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

**Subject: Clause 49 of Listing Agreement- Company No.-531743**

Dear Sir,

Please find enclosed herewith a report on Corporate Governance under Clause 49 for quarter ended 30<sup>th</sup> June, 2015.

Please take the same on record.

Thanking You,

Yours faithfully,

For Hira Automobiles Limited



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: HIRA AUTOMOBILES LIMITED

Quarter ending on: 30-06-2015

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	There is no subsidiary company
<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	There is no material transaction with related parties
(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  
(Managing Director)  
DIN-00447452

