

Quarterly Compliance Report on Corporate Governance

Name of the Company : WIRES AND FABRIKS (S.A.) LIMITED
Quarter Ending on : 30.09.2015

		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	
	(C)	Non-Executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
	(D)	Other Provisions as to Board & Committee	49 (IID)	Yes	
	(E)	Code of Conduct	49 (IIE)	Yes	
	(F)	Whistle Blower Policy	49 (IIF)	Yes	
III		Audit Committee	49 (III)		
	(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	
IV		Nomination and Remuneration Committee	49 (IV)	Yes	
V		Subsidiary Companies	49 (V)	Not Applicable	The Company has no Subsidiary Company
VI		Risk Management	49(VI)	Not Applicable	
VII		Related Party Transactions	49(VII)	Yes	
VIII		Disclosures	49 (VIII)		
	(A)	Related Party Transactions	49 (VIII A)	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)	Not Applicable	The Company has not raised any money.
IX		CEO/CFO Certification	49 (IX)	Yes	
X		Report on Corporate Governance	49 (X)	Yes	
XI		Compliance	49 (XI)	Yes	

For Wires and Fabriks (S.A.) Ltd.

Sd/-

Amit Dhanuka
Company Secretary