


## Quarterly Compliance Report on Corporate Governance

Name of the Company : **WIRES AND FABRIKS (S.A.) LIMITED**  
 Quarter Ending on : **30.06.2015**

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II	<b>Board of Directors</b>	<b>49 (II)</b>		
	(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	<b>Audit Committee</b>	<b>49 (III)</b>		
	(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	<b>Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
V	<b>Subsidiary Companies</b>	<b>49 (V)</b>	Not Applicable	The Company has no Subsidiary Company
VI	<b>Risk Management</b>	<b>49(VI)</b>	Not Applicable	
VII	<b>Related Party Transactions</b>	<b>49(VII)</b>	Yes	
VIII	<b>Disclosures</b>	<b>49 (VIII)</b>		
	(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	<b>CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	
X	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	
XI	<b>Compliance</b>	<b>49 (XI)</b>	Yes	

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



Amit Dhanuka  
Company Secretary

