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MPIL CORPORATION LIMITED

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate, Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

CIN - L74299MH1959PLC163775

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Date: 14/10/ 2014

To,
Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Calcutta - 700 001
Scrip Code: 23505

Dear Sirs,


Ref: Compliance of Clause 49 of the Listing Agreement

Pursuant to clause 49 of the Listing Agreement, please find enclosed herewith Quarterly Report on Corporate Governance in prescribed format for the quarter ended 30th September, 2014.

Kindly accept the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer



Encl: as above

MPIL CORPORATION LIMITED

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N A	The Company does not have any subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	The Company has not raised any money through public issue, rights issue, preferential issues etc. in many years
(E) Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report for the year 2013-14.
(F) Management	49 (IV F)	Yes	Complied in the Annual Report for the year 2013-14.
(G) Shareholders	49 (IV G)	Yes	Disclosures in respect of appointment/re-appointment of director, if any, made in



			the Annual Report for the year 2013-14.
V.CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for the year 2013-14.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for the year 2013-14.

For MPIL Corporation Limited




Hinal Kothari
Company Secretary &
Compliance Officer