

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

Date: 08/01/2015

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 31st December, 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 31st DECEMBER, 2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
		2	3	4
II	Board of Directors	49 II		
	(A) Composition of Board	49(IIA)	YES	-
	(B) Independent Directors	49(II B)	YES	-
	(C) Non-executive Directors' compensation & disclosures	49(II C)	YES	-
	(D) Other provisions as to Board and Committees	49(II D)	YES	-
	(E) Code of Conduct	49(II E)	YES	-
	(F) Whistle Blower Policy	49(II F)	YES	-
III	Audit Committee	49 III		
	(A) Qualified & Independent Audit Committee	49(IIIA)	YES	-
	(B) Meeting of Audit Committee	49(II B)	YES	-
	(C) Power of Audit Committee	49(II C)	YES	-
	(D) Role of Audit Committee	49(II D)	YES	-
	(E) Review of information by Audit Committee	49(II E)	YES	-
IV	Nomination and Remuneration Committee	49(IV)	YES	-
V	Subsidiary Companies	49(V)	N. A	The Company does not have any subsidiary Company.
VI	Risk Management	49(VI)	YES	-
VII	Related Party Transactions	49(VII)	YES	-
VIII	Disclosure	49(VIII)		
	(A) Related party transactions	49(VIIIA)	YES	-

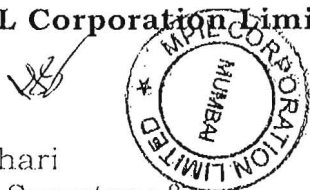


	(B) Disclosures of Accounting Treatment	49(VIIIB)	YES	-
	(C) Remuneration of Directors	49(VIIIC)	YES	Complied in the Annual Report for the year 2013-14
	(D) Management	49(VIIID)	YES	Complied in the Annual Report for the year 2013-14
	(E) Shareholders	49(VIIIE)	YES	Disclosure in respect of appointment/ re-appointment of director, if any, made in the Annual Report for the year 2013-14
	(F) Disclosure of resignation of Directors	49(VIIIF)	NOT APPLICABLE	DELETED VIDE SEBI CIR/CFD/POLICY CELL/7/2014
	(G) Disclosure of formal letter of appointment	49(VIIIG)	NOT APPLICABLE	DELETED VIDE SEBI CIR/CFD/POLICY CELL/7/2014
	(H) Disclosures in the Annual Report	49(VIII H)	NOT APPLICABLE	DELETED VIDE SEBI CIR/CFD/POLICY CELL/7/2014
	(I) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(VIII I)	NOT APPLICABLE	The Company has not raised any money through public issue, rights issue, preferential issue etc.
IX	CEO/CFO Certification	49(IX)	YES	-
X	Report on Corporate Governance	49(X)	YES	Complied in the Annual Report for the year 2013-14



XI	Compliance	49(XI)	YES	Complied in the Annual Report for the year 2013 -14
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For **MPIL Corporation Limited**



Hinal Kothari
Company Secretary &
Compliance Officer