



# Himalya International Limited

GOVT. RECOGNIZED EXPORT HOUSE

[www.himalyainternational.com](http://www.himalyainternational.com)

HIL/DCS/2013

December 14, 2013

Jeevan Noronha,  
Manager- DCS,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

Sub: Quarterly Report under Clause 49 of the Listing Agreement for the quarter ended September, 2013

In response to your Letter No. DCS/COMP/CL49/NS/RP/214/526899/2013 dated November 29, 2013, please find enclosed herewith Quarterly Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended **September, 2013**.

Kindly take the same on record.

Thanking you,

Yours Sincerely

for HIMALYA INTERNATIONAL LIMITED

  
Anjali Tomar  
Company Secretary

Encl.: As above



AN ISO 22000-2005 CERTIFIED COMPANY

Regd. Office : E-555, 1st & 11nd Floor, Palam Extension, Sector-7, Dwarka, New Delhi-110077

Telefax : 011-45105609

Head Office : 402 - A, B & C, 4th Floor, Centrum Plaza, Sector - 53,

Golf Course Road, Gurgaon - 122 002 Ph.+91.124.4500025



**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **HIMALYA INTERNATIONAL LIMITED**

Quarter ending on: **30<sup>th</sup> September 2013**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
<b>I Board of Directors</b>	49		
A) Composition of Board	49 (IA)	Yes	The Board of Directors of the Company consists of four Promoter Director and two Independent Directors
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	
<b>II Audit Committee</b>	49 (II)	Yes	
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee consist of two Promoter Director and two Independent Directors
B) Meeting of Audit Committee	49 (IIB)	Yes	
C) Power 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	
<b>III Subsidiary Companies</b>	49 (III)	Yes	
<b>IV Disclosures</b>	49 (IV)	Yes	
A) Basis of related party transactions	49 (IV A)	Yes	
B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
C) Board Disclosures	49 (IV C)	Yes	
D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A	
E) Remuneration of Directors	49 (IV E)	N.A	To be Compiled in the Annual Report
F) Management	49 (IV F)	Yes	
G) Shareholders	49 (IV G)	Yes	
<b>V CEO/CFO Certification</b>	49 (V)	N.A	To be Compiled in the Annual Report
<b>VI Report on Corporate Governance</b>	49 (VI)	N.A	To be Compiled in the Annual Report
<b>VII Compliance</b>	49 (VII)	N.A	To be Compiled in the Annual Report

For Himalya International Ltd.

For Himalya International Limited

Compliance Officer / Company Secretary