



## CIRCUIT SYSTEMS (INDIA) LIMITED

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10 July 2015

To,  
**The Dept. of Corporate Services,**  
**Bombay Stock Exchange Ltd.**  
Floor – 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532913

Re: CIRCUIT SYSTEMS (INDIA) LIMITED

SUB: Clause 49 Report on Corporate Governance for the Quarter ended on 30-06-2015

Dear Sir,

Pursuant to the requirements of Clause 49 of the Listing Agreement with you, as amended vide Circular No. SEBI/CFD/DIL/CG/1/2004/12/10 dated 29<sup>th</sup> October, 2004 and No. SEBI/CFD/DIL/CG/1/2006/13/1 dated 13<sup>th</sup> January, 2006 of SEBI, we hereby submit the Compliance Report on Corporate Governance for the quarter ended 30 June 2015 in the prescribed format.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,  
For Circuit Systems (India) Ltd.

  
Amrita Chandwani  
CS & Compliance Officer

Encl: Report on Corporate Governance for quarter ended 30-06-2015

**CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company: **CIRCUIT SYSTEMS (INDIA) LIMITED**

Scrp code : **532913**

Quarter Ending on : **30-06-2015**

<b>PARTICULARS</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>II. BOARD OF DIRECTORS :</b>	49 II		---
(a) Composition of Board	49 (IIA)	YES	---
(b) Independent Director	49(II B)	YES	
(c) Non-Executive Directors' compensation & Disclosures	49 (IIC)	YES	---
(d) Other provisions as to Board and Committees	49 (IID)	YES	---
(e) Code of Conduct	49(II E)	YES	To be complied in Annual Report-15-16
(f) Whistle Blower Policy	49 (IIF)	YES	---
<b>III. AUDIT COMMITTEE :</b>	49 (III)		---
(a) Qualified and Independent Audit Committee	49 (IIIA)	YES	---
(b) Meeting of Audit Committee	49(II B)	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	---
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	---



<b>V. SUBSIDIARY COMPANIES :</b>	49 (V)	N.A.	---
<b>VI. Risk Management</b>	49(VI)	YES	---
<b>VII. Related Party Transaction</b>	49(VII)	YES	---
<b>VIII. DISCLOSURES</b>	49 (VIII)		---
(a) Related Party Transactions	49 (VIII A)	YES	---
(b) Disclosure of Accounting Treatment	49 (VIII B)	YES	To be complied in Annual Report-15-16
(c) Remuneration of Directors	49 (VIII C)	YES	To be complied in Annual Report-15-16
(d) Management	49 (VIII D)	YES	To be complied in Annual Report-15-16
(e) Shareholders	49 (VIII E)	YES	To be complied in Annual Report-15-16
(f) Proceed from Public Issue, right issue, preferential issue etc	49 (VIII F)	YES	----
<b>IX. CEO/CFO CERTIFICATION</b>	49 (IX)	YES	To be complied in Annual Report-15-16
<b>X. REPORT ON CORPORATE GOVERNANCE</b>	49 (X)	YES	To be complied in Annual Report-15-16
<b>XI. COMPLIANCE</b>	49 (XI)	YES	To be complied in Annual Report-15-16

FOR, CIRCUIT SYSTEMS (INDIA) LTD.



*Amrita*

**AMRITA CHANDWANI**  
CS & COMPLIANCE OFFICER

Date: 10/07/2015  
Place: Ahmedabad