

Quarterly Compliance Report on Corporate Governance.

Name of the Company: **Century Textiles and Industries Limited**

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	49 II	Yes	--
(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 and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
III. Audit Committee	49 (III)	Yes	--
(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. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	Not Applicable	Since we do not have any subsidiary the provision is not applicable to us.
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--



VIII. Disclosures	49 (VIII)	Yes	--
(A) Related party transactions	49 (VIII A)	Yes	Since there is no material transaction with related parties hence disclosure in this respect is not applicable.
(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 Issue, preferential issues, etc.	49 (VIII F)	Yes	--
IX. CEO / CFO Certification	49 (IX)	Yes	--
X. Report on Corporate Governance	49 (X)	Yes	--
XI. Compliance	49 (XI)	Yes	--



For Century Textiles and Industries Limited

Secretary