

## Quarterly Compliance Report on Corporate Governance:

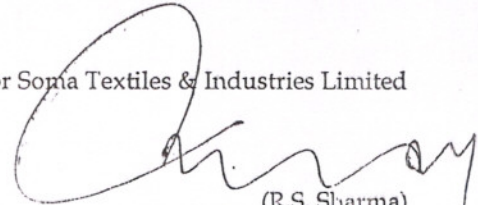
Name of the Company : Soma Textiles & Industries Ltd.

Quarter ending on : 31<sup>st</sup> December, 2014

Particulars 1	Clause of Listing Agreement 2	Compliance Status (YES/No) 3	Remarks 4
<b>II. Board of Directors</b>	49 (II)	YES	-
(A) Composition of Board	49 (II A)	YES	-
(B) Independent Directors	49 (II B)	YES	-
(B) Non-executive Directors' compensation & disclosures	49 (II C)	YES	-
(C) Other provisions as to Board and Committees	49(II D)	YES	-
(D) Code of Conduct	49(II E)	YES	-
(E) Whistle Blower Policy	49 (II F)	YES	-
<b>III. Audit Committee</b>	49 (III)	YES	-
(A) Qualified & Independent Audit Committee	49 (III A)	YES	-
(B) Meeting of Audit Committee	49 (III B)	YES	-
(C) Powers of Audit Committee	49 (III C)	YES	-
(D) Role of Audit Committee	49 (III D)	YES	-
(E) Review of Information by Audit Committee	49 (III E)	YES	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any subsidiary company or companies
<b>VI. Risk Management</b>	49 (VI)	YES	-
<b>VII. Related Party Transactions</b>	49 (VII)	YES	-
<b>VIII. Disclosures</b>	49 (VIII)	YES	-
(A) Related party transactions	49 (VIII A)	YES	There are no material transactions during the quarter
(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	-

(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	No money is raised through an issue during the quarter
IX. CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49(X)	YES	-
XI. Compliance	49 (XI)	YES	-

For Soma Textiles & Industries Limited



(R.S. Sharma)

Company Secretary & Compliance Officer

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