



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**  
701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Precisely Right.

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**VISIT US AT : www.hiltonmetal.com**

Date: 14-10- 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script: HILTON
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Dear Sir,

**Re.: Quarterly Corporate Governance Report for the quarter ended on 30th Sept. 2015.**

We hereby enclose the duly signed Quarterly Corporate Governance Report for the quarter ended on 30th September 2015 for your information.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For HILTON METAL FORGING LIMITED**

**SURYAKANT MAYANI**  
**COMPLIANCE OFFICER**

*Encl: As above*

**Annexure - XI to the Listing Agreement  
Quarterly Compliance Report on Corporate Governance**

**Name of the Company: HILTON METAL FORGING LTD**

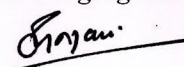
**Quarter ending on: 30th September, 2015**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No/ N.A</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	49 (II)	Yes	Compiled with
(A) Composition of Board	49 (IIA)	Yes	Compiled with
(B) Independent Directors	49 (IIB)	Yes	Compiled with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Compiled with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Compiled with
(E) Code of Conduct	49 (IIE)	Yes	Compiled with
(F) Whistle Blower Policy	49 (IIF)	Yes	Compiled with
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Compiled with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Compiled with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Compiled with
(D) Role of Audit Committee	49 (IIID)	Yes	Compiled with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Compiled with
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Compiled with
<b>V. Subsidiary Companies</b>	49 (V)	N.A	N.A
<b>VI. Risk Management</b>	49 (VI)	Yes	Compiled with
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Compiled with
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied in the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied in the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	N.A
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied with

Date:

Place: Mumbai

For Hilton Metal Forging Ltd



Suryakant Mayani  
Compliance Officer