

LOYAL TEXTILE MILLS LTD



(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Regd. Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India
Phone : +91 4632 220001-5 • Fax : +91 4632 221353
E-Mail : kovilpatti@loyaltextiles.com
TIN : 33615860011 • CST No. 468758 / 13.12.1958
CIN : L17111TN1946PLC001361

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : LOYAL TEXTILE MILLS LIMITED
Quarter ending on : 30th June 2015

| Particulars | Clause of Listing Agreement | Compliance Status | | Remarks |
|--|-----------------------------|-------------------|--|---------|
| | | Yes/No | | |
| 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 and 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 | | |
| (D) Code of Conduct | 49 (IID) | Yes | | |
| III. Audit Committee | 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 (IIIC) | Yes | | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | | |
| IV. Nomination And Renuneration Committee | 49 (IV) | Yes | | |
| V. Subsidiary Companies | 49 (V) | Yes | | |
| VI. Risk Management | 49 (VI) | Yes | | |
| VII. Related Party Transaction | 49 (VII) | Yes | | |
| VIII. Disclosures | 49 (VIII) | Yes | | |
| (A) Related party transactions | 49 (VIII A) | Yes | | |
| (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) Disclosure of Resignation of directors | 49 (VIII F) | Yes | | |
| (G) Disclosure of formal Letter of Appointment | 49 (VIII G) | Yes | | |
| (F) Disclosure in the Annual Report | 49 (VIII H) | Yes | | |
| (G) Proceeds from Public issues , Rights Issues , Preferential issues, etc | 49 (IV G) | Yes | | |

DIVISIONAL OFFICE :
No. 83 (Old No. 41), 1st Main Road, R.A. Puram,
Chennai 600 028, INDIA.
Phone : +91 44 4227 7374 Fax : +91 44 4306 0622
E-Mail : loyal@loyaltextiles.com
Website : www.loyaltextiles.com



LOYAL TEXTILE MILLS LTD



(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India

Phone : +91 4632 220001-5 • Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com

TIN : 33615860011 • CST No. 468758 / 13.12.1958

CIN : L17111TN1946PLC001361

| Particulars | Clause of Listing Agreement | Compliance | | Remarks |
|------------------------------------|-----------------------------|------------|--|---------|
| | | Status | | |
| V. CEO/CFO Certification | 49(V) | Yes | | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | | |
| VII. Compliance | 49 (VII) | Yes | | |

For Loyal Textile Mills Limited

M.Arumugam
Compliance Officer

14th July 2015

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,

Chennai 600 028, INDIA.

Phone : +91 44 4227 7374 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

☎ : www.loyaltextiles.com

