



Dated: 11/04/2015

IST LIMITED

To, 004

DEPARTMENT OF CORPORATE AFFAIRS BOMBAY STOCK EXCHANGE LIMITED 25, P J TOWERS, DALAL STREET, 1 ST FLOOR, RUTUNDA BLDG., B.S.MARG, FORT MUMBAI – 400001,	DELHI STOCK EXCHANGE, DSE HOUSE, 3/1, ASAF ALI ROAD, NEW DELHI - 110002
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Dear Sir,

Sub: - Corporate Governance Report as on 31/03/2015.

Please find enclosed herewith the Corporate Governance Report.

This is for your Information and Record.

Thanking you,

Your faithfully,

For IST LIMITED

R.K.Sapra
Company Secretary
Mem.no.FCS3785
A-23, New Office Complex,
Defence Colony,
New Delhi-110024



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com



IST LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE.

Name of the Company: **IST LIMITED**

Quarter ending on: **31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Will be complied in the next Annual Report.
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIIE)	Yes	Notified, will be complied in the next Annual Report.
(F) Whistle Blower Policy	49(IIIF)	Yes	Notified, will be complied in the next Annual Report.
III. Audit Committee	49 (III)		
(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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Not applicable.	

For IST LIMITED

Company Secretary



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VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(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) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Not applicable.	
IX.CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

FOR IST LIMITED

R.K.SAPRA
COMPANY SECRETARY
A-23, NEW OFFICE COMPLEX,
DEFENCE COLONY,
NEW DELHI-110024



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