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INDIAN REGISTER OF  
SHIPPING

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MGMT. SYS.  
RVA C 071  
DUTCH ACCREDITATION  
COUNCIL RVA



MGMT. SYS.  
RVA C 375  
DUTCH ACCREDITATION  
COUNCIL RVA

# MROTEK®

Integrating Next Generation Networks

MRO:FS:15-16:181  
6<sup>th</sup> October, 2015.

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Fax No. 022-2659 8237/38.

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Fax No. 022- 2272 3121.

Dear Sirs,  
Sub :- Corporate Governance Report - Clause 49 of the Listing Agreement – reg.

With reference to the above, please find attached the report on Corporate Governance for the Second Quarter ended 30<sup>th</sup> September, 2015 as per Clause 49 of the Listing Agreement.

Please, take document on record and kindly treat this as a compliance with the Listing Agreement as per SEBI Guidelines and Corporate Laws.

Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for MRO-TEK Limited

M.D.Muralidharan  
Company Secretary & Compliance Officer  
Encl :- As Above.



Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

## MRO-TEK LIMITED

Registered & Corporate Office  
Bellary Road, Hebbal,  
Bangalore - 560 024. INDIA  
Ph : 91 80 23332951 Fax : 91 80 23333415  
Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873  
Delhi Office :  
210, Gadore House, 51-52, Nehru Place,  
New Delhi – 110019  
Ph : 011 2642 4849, 2644 9164 / 65  
Fax : 011 46563910

Mumbai Office :  
Flat No.2313, Bldg. No.48,  
Gandhi Nagar, Bandra (East),  
Mumbai – 400051  
Ph : 022 26407311

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**MROTEK**<sup>®</sup>  
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MGMT. SYS.  
RVA C-375  
DUTCH ACCREDITATION

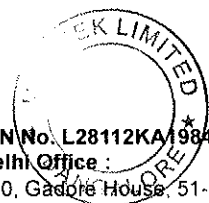
Name of the Company: **MROTEK Limited**  
Quarter ended on: 30th September, 2015

**Compliance Report on Corporate Governance**

Particulars	Clause of Listing agreement	Compliance Status		Remarks
		Yes/No		
<b>II. Board of Directors</b>	49 (II)			
(A) Composition of Board	49 (IIA)	Yes		Complied with
(B) Independent Directors	49 (IIB)	Yes		Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes		Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes		Complied with
(E) Code of Conduct	49 (IIE)	Yes		Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes		Complied with
<b>III. Audit Committee</b>	49 (III)			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes		Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes		Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes		Complied with
(D) Role of Audit Committee	49 (IIID)	Yes		Complied with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes		Complied with
<b>IV. Nomination and Remuneration Committee</b>				
	49 (IV)	Yes		Complied with
<b>V. Subsidiary Companies</b>	49 (V)	NA		Not Applicable
<b>VI. Risk Management</b>	49 (VI)	Yes		Complied with
<b>VII. Related Party Transactions</b>	49 (VII)	Yes		Complied with
<b>VIII. Disclosures</b>	49 (VIII)			
(A) Related party transactions	49 (VIIIA)	Yes		Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes		Complied with
(C) Remuneration of Directors	49 (VIIIC)	Yes		Complied with
(D) Management	49 (VIID)	Yes		Complied with
(E) Shareholders	49 (VIIIE)	Yes		Complied with
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIII)	Yes		Complied with
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes		Complied with
<b>X. Report on Corporate Governance</b>	49 (X)	Yes		Complied with
<b>XI. Compliance</b>	49 (XI)	Yes		Complied with

For MRO-TEK Limited

*(Signature)*  
Mr. M.D. Muralidharan  
Company Secretary and Compliance Officer



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