

Date: 11.10.2014



To  
BSE Ltd  
P J Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Corporate Governance Report as per Clause 49 of the Listing Agreement.**

Please find enclosed Corporate Governance Report as per Clause 49 of the Listing Agreement.  
Kindly take this on your record.

Thanking You.  
For M/s. MSR India Limited

A handwritten signature in blue ink, appearing to read 'M Srinivasa Reddy', is written over the typed name.

M Srinivasa Reddy  
Managing Director



Enclosure: As Above

**MSR India Ltd.**

CIN-L40102AP2002PLC039031

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA.

Phone: 040-65577456, E-mail : info@msrindia.in, www.msrindia.in



**REPORT ON CORPORATE GOVERNANCE**

**Name of the Company: MSR INDIA LIMITED**  
**Quarter ending on : 30.09.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49II(D)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	YES	Will be complied in the Annual Report
(B) Disclosure of accounting treatment	49 (IVB)	YES	-do-
(C) Board Disclosures	49 (IVC)	YES	-do-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	-do-
(E) Remuneration of Directors	49 (IV E)	YES	-do-
(F) Management	49 (IV F)	YES	-do-
(G) Shareholders	49 (IV G)	YES	-do-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-do-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-do-
<b>VII. Compliance</b>	49 (VII)	YES	-do-

Place: - Hyderabad  
 Date: - 11.10.2014

For MSR India Limited

*M. Srinivasa Reddy*  
 M. Srinivasa Reddy  
 Managing Director



**MSR India Ltd.**

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