

BONANZA INDUSTRIES LIMITED

Ref. No.

Date :

Date: 05/10/2015

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Corporate Governance Report for the Quarter ended September 30, 2015

Ref. - : Scrip Code - 523133

Madam,

With regard to the captioned subject, please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bonanza Industries Limited

Authorised Signatory

Encl: as above



Regd. Office : Room No. 21, Old Shanti Nagar, Chamunda circle, Mandpeshwar Road, Borivali West, Mumbai 400091

investor.relations@bonanzaindLtd.com

CIN: L17110MH1981PLC024265

Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: Bonanza Industries Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
© Non-executive Director's compensation & disclosures	49(IIC)	YES	NO COMPENSATON PAID
(D) Other provisions as to Board and Committees	49(IID)	YES	PERIODICAL REVIEW IS DONE
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
© 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 Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A	NO SUBSIDIARY COMPANY
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	AS PER AS-18 OF ICAI
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
© Remuneration of Directors	49(VIIIC)	YES	REMUNERATION OF EX.CH/EX. DIRECTORS/WTD ARE PAID AS PER PROVISION
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	YES	
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

Date: 05/10/2015

For, Bonanza Industries Limited

Prahalad V. Pandharkar
(Director/ Authorized Signatory)

