

July 11, 2014

Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **HARYANA LEATHER CHEMICALS LTD**

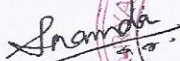
Quarter ending on: 30.06.2014 (Security Code No. 524080)

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	Except sitting fees for attending Board / Committee meetings, non-executive directors including independent directors are not getting any remuneration.
(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	49 (IID)	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	



(B) Board Disclosure of Accounting Treatment	49 (IV B)	Yes	The prescribed accounting standards in making the financial statements have been followed and Relevant disclosures will be made in the Annual Report for 2013-14.
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	No Public issue, Right issue, Preferential issue during the recording period
(D) Remuneration of Directors	49 (IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Relevant disclosures will be made in the Annual Report for 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Relevant disclosures will be made in the Annual Report for 2013-14.
VII. Compliance	49 (VII)	Yes	Relevant disclosures will be made in the Annual Report for 2013-14.

For Haryana Leather Chemicals Ltd.

  
Silu Nanda  
Company Secretary