



IS/ISO 9001:2008 Certified  
**MITCON**<sup>TM</sup>  
CONSULTANCY & ENGINEERING  
SERVICES LTD.

MITCON/Secretarial/2014-15/028

July 12, 2014

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

Dear Sir/Madam,

**Subject: Quarterly Compliance Report for the quarter ended 30<sup>th</sup> June, 2014**

**Ref: NSE Symbol: MITCON; Series: SM**

In compliance with the provisions of Clause 52 VI (ii) of the Listing Agreement relating to Corporate Governance, we submit herewith the Quarterly Compliance Report for the quarter ended 30<sup>th</sup> June, 2014 in the format prescribed, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &  
Engineering Services Limited**

  
**Madhav Oak**  
Company Secretary



Encl: A/a



Name of the Issuer: MITCON Consultancy & Engineering Services Limited

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	52(I)		
(A) Composition of Board	52 (I) (A)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (I) (B)	N. A.	The Company is not paying any compensation to the Non-executive Directors' apart from sitting fees. Sitting fees paid to the Non-Executive Directors are within the overall limits prescribed under the Companies Act, 2013, hence no approval of the shareholders is required.
(C) Other provisions as to Board and Committees	52 (I) (C)	Yes	
(D) Code of Conduct	52 (I) (D)	Yes	The Company has formulated and adopted a Code of Conduct which is applicable to all its Directors and Senior Management. The said Code has been posted on the website of the Company. 52I (D)(ii) complied in the Annual Report for F. Y. 2013-14
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (II) (A)	Yes	
(B) Meeting of Audit Committee	52 (II) (B)	Yes	
(C) Powers of Audit Committee	52 (II) (C)	Yes	
(D) Role of Audit Committee	52 (II) (D)	Yes	
(E) Review of Information by Audit Committee	52 (II) (E)	Yes	
<b>III. Subsidiary Companies</b>	52 (III)	N.A.	The Company do not have any Subsidiary Company



