



## FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India.  
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in)

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HSC/198/QSEX/

6th January, 2012

The Dy. General Manager,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

FAX NO. 022-22722011/ 61  
22723121

Dear Sir,

Attn. Mr K. Gopalkrishnan, Dy. General Manager

Re: Confirmation regarding Compliance of Revised Corporate Governance norms under amended Clause 49 of the Listing Agreement.

With reference to your Circular Letter No.DCB/CIR/2006/2 Dated 2<sup>nd</sup> January, 2006 addressed to all the listed companies on the above subject, we hereby confirm that the Company has complied with the Revised Corporate Governance norms under amended Clause 49 with effect from 1<sup>st</sup> January, 2006.

As required we are also enclosing herewith the Quarterly Corporate Governance Report for the quarter ended 31st December, 2011 for your reference and records. You are requested to take the aforesaid report on record under intimation to us.

A line in confirmation is earnestly requested.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LIMITED,

SECRETARY

Encl: As above

Cc to: Madam Neha Gada, DCS-CRD, BSE, Mumbai.



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## Quarterly Compliance Report on Corporate Governance

Name of the Company : FACOR ALLOYS LIMITED

Quarter Ended on : 31st December, 2011

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status Yes / No</i>	<i>Remarks.</i>
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board.	49(IA)	Yes	
(B) Non –executive director’s compensation & disclosures.	49(IB)	Yes	
(C) Other provisions as to Board and committee	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(II(D)	Yes	
(E) Review of information by audit committee	49(II(E)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	Not Applicable	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Board disclosures	49(IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49(IV C)	Yes	
(D) Remuneration of directors.	49(IV D)	Yes	
(E) Management	49(IV E)	Yes	
(F) Shareholders	49(IV F)	Yes	
<b>V. CEO/CFO certification</b>	49(V)	Yes	
<b>VI. Report on corporate governance</b>	49(VI)	Yes	
<b>VII. Compliance.</b>	49(VII)	Yes	