

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Will be disclosed/complied with in the next annual report.
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) 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	The disclosures will be made in the next annual report.
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	Policy formulated and approved.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	No material transaction undertaken with any related Party.



(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	The disclosures will be made in the next annual report.
(D) Management	49 (VIII D)	Yes	The disclosures will be made in the next annual report.
(E) Shareholders	49 (VIII E)	Yes	The disclosures will be made in the next annual report.
(I) Proceeds from public issues, rights is, etc	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	The disclosures will be made in the next annual report.
X. Report on Corporate Governance	49 (X)	Yes	The disclosures will be made in the next annual report.
XI. Compliance	49 (XI)	Yes	The disclosures will be made in the next annual report.

