

## Annexure IB

Quarterly Compliance Report on Corporate Governance

Name of Company : Purohit Construction Limited

Quarter ending 30th September,2013

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No	Remarks
<b>1 Board of Directors</b>	49 I	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-Executive Directors Compensation & Disclosure	49 (IB)	YES	
(C) Other Provision as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>2 Audit Committee</b>	49 (II)	YES	
(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>3 Subsidiary Companies</b>	49 (III)		
<b>4 Disclosure</b>	49 (IV)		
(A) Basis of related party transaction	49 (IVA)	NA	WILL BE COMPLIED
(B) Disclosure of Accounting Treatment	49 (IVB)	NA	WITH AT AGM
(C) Board Disclosure	49 (IVC)	NA	WITH AT AGM
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)		WITH AT AGM
(E) Remuneration of Directors	49 (IVE)		WITH AT AGM
(F) Management	49 (IVF)		WITH AT AGM
(G) Shareholders	49 (IVG)		WITH AT AGM
<b>5 CEO/CFO Certification</b>	49 (V)		WITH AT AGM
<b>6 Report on Corporate Governance</b>	49 (VI)		WITH AT AGM
<b>7 Compliance</b>	49 (VII)		WITH AT AGM

**Note**

1). The Details under each head shall be provided to incorporate all the information required as per the provision of the clause 49 of the Listing Agreement.

2). In the column No.3 compliance may be indicated by Yes/NA/N.A. For Example, if the Board has been Composed in accordance with the clauses 49 I of the Lising Agreement'. Yes' May be Indicated against 49 (IV A)

3). In the remarks column, reason for non-compliance may be indicated, for example, in case of requirement related to cimulation to the shareholder, which would be done only in the AGM/EGM, it might be indicated in the 'Remark' Column as -"will be complied with the AGM. Similarly, in respect of matters which can be complied with only where the situation arises, for example' Reports on corporate goverence is to be part of Annual Report only, the words' will be complied in the next Annual Report' may be indicated

