

## Annexure IB

Quarterly Compliance Report on Corporate Governance

Name of Company : Purohit Construction Limited

Quarte ending 31st December, 2013.

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No	Remarks
<b>1 Board of Directors</b>	49 I		
(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)		
(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)	NA	
<b>4 Disclosure</b>	49 (IV)		
(A) Basis of related party transaction	49 (IVA)		WILL BE COMPLIED WITH AT THE TIME OF AGM
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	
(C) Board Disclosure	49 (IVC)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)		WILL BE COMPLIED WITH AT THE TIME OF AGM
(F) Management	49 (IVF)		WILL BE COMPLIED WITH AT THE TIME OF AGM
(G) Shareholders	49 (IVG)		WILL BE COMPLIED WITH AT THE TIME OF AGM
<b>5 CEO/CFO Certification</b>	49 (V)		WILL BE COMPLIED WITH AT THE TIME OF AGM
<b>6 Report on Corporate Governance</b>	49 (VI)		WILL BE COMPLIED WITH AT THE TIME OF AGM
<b>7 Compliance</b>	49 (VII)		WILL BE COMPLIED WITH AT THE TIME OF AGM

