

Annexure I

CLAUSE 49 OF LISTING AGREEMENT

FORMAT OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
NAME OF THE COMPANY:			
QUARTER ENDING ON:			
PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)		
(B) Independent Directors	49 (IIB)		
(C) Non-executive Directors' compensation & disclosures	49 (IIC)		
(D) Other provisions as to Board and Committees	49 (IID)		
(E) Code of Conduct	49 (IIE)		
(F) Whistle Blower Policy	49 (IIF)		
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)		
(B) Meeting of Audit Committee	49 (IIIB)		
(C) Powers of Audit Committee	49 (IIIC)		
(D) Role of Audit Committee	49 (IIID)		
(E) Review of Information by Audit Committee	49 (IIIE)		
IV. Nomination and Remuneration Committee	49 (IV)		
V. Subsidiary Companies	49 (V)		
VI. Risk Management	49 (VI)		
VII. Related Party Transactions	49 (VII)		
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)		
(B) Disclosure of Accounting Treatment	49 (VIII B)		
(C) Remuneration of Directors	49 (VIII C)		
(D) Management	49 (VIII D)		
(E) Shareholders	49 (VIII E)		
(F) Disclosure of resignation of Directors	49 (VIII F)		
(G) Disclosure of formal letter of appointment	49 (VIII G)		
(H) Disclosures in the Annual report	49 (VIII H)		
(I) Proceeds from public issues, rights, issue, preferential issues, etc.	49 (VIII I)		
IX. CEO/CFO Certification	49 (IX)		
X. Report on Corporate Governance	49 (X)		
XI. Compliance	49 (XI)		

Source: (1) SEBI. (2014). "Corporate Governance in listed entities - Amendments to Clauses 35B and 49 of the Equity Listing Agreement". Annexure-XI to the Listing Agreement, New Delhi: Circular Cir/Cfd/Policy Cell/2/2014), India, 31-32.

(2) Joshi, A. B. (2010). "A Study on Corporate Governance and the Financial Performance of Selected Indian Companies". Thesis, Saurashtra University, Annexure I, XII-XIII.

PUBLICATIONS

Articles Published:

1. **“Development of Corporate Governance in India and Its Impact on Indian Capital Market: An Observation.”** *Financial Sector Reforms In Developing Economics*, Vidyasagar University, Midnapore, 2015, (ISBN: 978-81-928721-1-7), (Co-Author-Dr.D.Ghose).
2. **“Transparency of Corporate Governance - A Study on selected Indian Companies.”** *Business Dynamics - A Paradigm Shift in Policies for Sustainability 2015*, St. Mary’s College, Hyderabad, 2015, (ISBN: 978-93-85506-03-1), (Co-Author-Dr.D.Ghose).
3. **“Corporate Governance has Positive Impact on Return to Shareholders - A Proof Driven by Large Cap Companies in India.”** *International Research Journal of Business and Management-IRJBM*, 2015, (ISSN 2322- 083X), (Co-Author-Dr.D.Ghose).
4. **“Evaluation of Corporate Social Responsibility (CSR) Score and Corporate Governance Score - A Study Based on Indian Banking Sector.”** *International Journal of Applied Research*, 2015, (ISSN: 2394 - 7500), (Co-Author-Dr.D.Ghose).