

# OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Reg. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034  
Phone: 011-47020060 E-Mail: ojasasset@gmail.com

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April 09, 2014

Delhi Stock Exchange Association Limited DSE House 3/1 Asaf Ali Road, New Delhi 110 002 Pho. 011- 3292417-23 Fax 011- 3292341	Company No. 4888
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**Subject: Corporate Governance Report for the Quarter ended March 31, 2014**

Dear Sir,

Pursuant to the clause 49 of the Listing Agreement the Company has to submit a quarterly compliance report to the stock exchange within 15 days from the close of the quarter.

We hereby enclose the Corporate Governance Report dated April 08, 2014 issued by the Director of the Company for the quarter ended March 31, 2014.

We trust you will find the same in order.

Thanking you,  
Yours faithfully

For Ojas Asset Reconstruction Company Limited

  
Authorized Signatory



# OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Regd. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034

## Quarterly Compliance Report on Corporate Governance as on 31.03.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<u>49 I</u>		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	<u>49 (II)</u>		
(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 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	<u>49 (III)</u>	<u>N.A.</u>	
<b>IV. Disclosures</b>	<u>49 (IV)</u>		
(A) Basis of related party transactions	49 (IV A)	-	Part of the annual report for the year ending March 31, 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Part of the annual report for the year ending March 31, 2014
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	-	-
(E) Remuneration of Directors	49 (IV E)	Yes	Part of the annual report for the year ending March 31, 2014
(F) Management	49 (IV F)	Yes	Part of the annual report for the year ending March 31, 2014
(G) Shareholders	49 (IV G)	Yes	will be complied with at the AGM
<b>V. CEO/CFO Certification</b>	<u>49 (V)</u>	Yes	
<b>VI. Report on Corporate Governance</b>	<u>49 (VI)</u>	Yes	Part of the annual report for the year ending March 31, 2014
<b>VII. Compliance</b>	<u>49 (VII)</u>	Yes	Part of the annual report for the year ending March 31, 2014

Place: New Delhi  
Date: 08.04.2014

for Ojas Asset Reconstruction Company Limited

  
Director