

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

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

Phone: 011-47020060 E-Mail:ojasasset@gmail.com

CIN: L74899DL1985PLC019933, Website: www.ojasltd.com

Quarterly Compliance Report on Corporate Governance as on 30.06.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	<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	-
II. Audit Committee	<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	-
III. Subsidiary Companies	<u>49 (III)</u>	<u>N.A.</u>	
IV. Disclosures	<u>49 (IV)</u>		
(A) Basis of related party transactions	49 (IV A)	-	Part of the annual report for the year ending March 31, 2015
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Part of the annual report for the year ending March 31, 2015
(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, 2015
(F) Management	49 (IV F)	Yes	Part of the annual report for the year ending March 31, 2015
(G) Shareholders	49 (IV G)	Yes	will be complied with at the AGM
V. CEO/CFO Certification	<u>49 (V)</u>	Yes	-
VI. Report on Corporate Governance	<u>49 (VI)</u>	Yes	Part of the annual report for the year ending March 31, 2015
VII. Compliance	<u>49 (VII)</u>	Yes	Part of the annual report for the year ending March 31, 2015

Place: New Delhi
Date: 08.07.2014



for Ojas Asset Reconstruction Company Limited

Director