

SUJALA TRADING & HOLDINGS LIMITED

1A, GRANT LANE
KOLKATA-700012

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		SUJALA TRADING & HOLDINGS LIMITED			
QUARTER ENDED ON		31.12.2011			
SL.NO	PARTICULARS		CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I		BOARD OF DIRECTORS			
	A	COMPOSITION OF BOARD	49(IA)	YES	
	B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NIL	NO COMPENSATION IS PAID TO NON EXECUTIVE DIRECTORS EXCEPT SITTING FEES
	C	INDEPENT DIRECTOR	49(IC)	YES	
	D	BOARD PROCEDURE	49(ID)	YES	
	E	CODE OF CONDUCT	49(IE)	YES	COMPLIED WITH
	F	TERM OF OFFICE OF NON EXECUTIVE DIRECTORS	49(IF)	YES	
II		AUDIT COMMITTEE			
	A	QUALIFIED AND 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	
III		AUDIT REPORTS & AUDIT QUALIFICATIONS	49(III)	YES	
IV		WHISTLE BLOWER PLOICY	49(IV)	NO	DUE TO SIZE AND NATURE OF BUSINESS
V		SUBSIDIARY COMPANIES	49(V)	N.A	
VI		DISCLOSURE OF CONTINGENT LIABILITIES	49(VI)	YES	
VII		DISCLOSURES			
	A	BASIS OF RELATED PARTY TRANSACTION	49(VIIA)	YES	
	B	BOARD DISCLOSURES	49(VIIB)	YES	
	C	PROCEEDS FROM INITIAL PUBLIC OFFERINGS	49(VIIC)	N.A	
	D	REMUNERATION OF DIRECTORS	49(VIID)	YES	
	E	MANAGEMENT	49(VIIE)	YES	
	F	SHAREHOLDERS	49(VIIF)	YES	
VIII		CEO / CFO CERTIFICATION	49(VIII)	YES	DIRECTOR CERTIFICATIONS
IX		REPORT ON CORPORATE GOVERNANCE	49(IX)	YES	
X		COMPLIANCE	49(X)	YES	

FOR SUJALA TRADING & HOLDINGS LIMITED


DIRECTOR

